



LINCOLN COUNTY FIRE PROTECTION DISTRICT

February 4, 2013
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees

Paul Mathews
Kevin Phillips
Adam Katschke
Paul Donohue
Ed Higbee

#1-CALL TO ORDER/ROLL CALL

Chairman Ed Higbee called the meeting to order at 10:16 a.m.

PRESENT: ADAM KATSCHKE
KEVIN PHILLIPS
ED HIGBEE
PAUL DONOHUE
PAUL MATHEWS

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 1-28-13 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. None offered.

#3-MINUTES

Paul M. made a motion to approve the minutes; seconded by Kevin. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick Stever reported that a while back Rick requested permission to purchase a structure engine. This process is close to being complete. The record survey has been signed and deeds are being drawn up on the survey for the land in Eagle Valley that will house the fire apparatus. The next area for consideration will be Mt. Wilson; Rick has a small wildland pumper that can be located here. Rick will continue to work on these projects.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers; seconded by Paul M. All voted in favor.

#6- PUBLIC COMMENT

Ed called for public comment. None offered.

#7-ADJOURN

There being no further business for the Board to attend, Ed adjourned the meeting at 10:21 a.m.

Attest: _____ Approve: _____