



LINCOLN COUNTY FIRE PROTECTION DISTRICT

January 28, 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 10:19 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 1-22-13 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. None offered.

#3-MINUTES

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

#4-FIRE CHIEF UPDATE

Rick Stever reported that he continues to work on the wildfire assessment. There were 23 incidents in 2012.

#5-VOUCHERS

Paul M. made a motion to ratify the bills; seconded by Kevin. 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 10:27 a.m.

Attest: _____ Approve: _____