



LINCOLN COUNTY FIRE PROTECTION DISTRICT

March 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 10:54 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 2-26-13 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 he has visited with Emilia Cargill concerning the property at Eagle Valley; it is still moving forward and it looks favorable. Rick sent a letter to an individual in Eagle Valley who attempted to form the Eagle Valley Fire Department many years ago. This person accumulated quite a few supplies that are in/around the building at Eagle Valley. The letter requested the removal of the items and many of them are out of date. This individual has until March 22nd to remove the items. It is possible to put those items in storage, at the individual's expense, if he fails to remove them before then. These items must be cleaned up and removed before any work on the building can begin. Rick received communication from Living with Fire; this is a program that has been encouraged in the outlying areas. LWF is an excellent program for the rural areas and they help throughout the state. LWF is conducted by UNR; the program was threatened last year due to budget cuts. There were enough petitions and comments last year to keep it active but this year there is a great deal more concern. The Board may be receiving a letter asking for support in eliminating this program. Rick stated that the elimination of this program will be detrimental to our area. UNR, if successful in merging/eliminating this program, will be able to control more funding.

#5-VOUCHERS

Paul M. made a motion to approve the vouchers; 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 11:07 a.m.

Attest: _____ Approve: _____