



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

June 3, 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**

Vice Chairman Kevin Phillips called the meeting to order at 10:33 a.m.

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

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 5-28-13 to comply with the open meeting law.

### **#2-PUBLIC COMMENT**

Ed called for public comment. None offered.

### **#3-MINUTES**

**Paul D. made a motion to approve the minutes; seconded by Adam. All voted in favor.**

### **#4-FIRE CHIEF UPDATE**

Rick Stever reported that there have been a few vehicle accidents that have been responded to involving elk and deer. The work at Eagle Valley continues and the lot was cleaned up by the Youth Center. Plans for the new building are being developed.

### **#5-VOUCHERS**

**Kevin made a motion to approve the vouchers; seconded by Ed. All voted in favor.**

### **#6-PUBLIC COMMENT**

Kevin called for public comment. None offered.

### **#7-ADJOURN**

There being no further business for the Board to attend, Kevin adjourned the meeting at 10:38 a.m.

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_