



LINCOLN COUNTY FIRE PROTECTION DISTRICT

August 5, 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 10:02 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 7-30-13 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. None offered.

#3-MINUTES

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

#4-FIRE CHIEF UPDATE

Rick Stever reported that he's spent a few days with Bureau of Land Management (BLM) fire. Rick supported a BLM operation at Bradshaw Ranch and then offered support to the BLM at the airport. There was a fire out north that the BLM took care of; it was on public land. The local fire departments are where people will apply for open burn permits. Rick will apply for a county permit. Rick continues to work on the Eagle Valley fire station. Rick started work on the Mt. Wilson building.

#5-VOUCHERS

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

#6-PUBLIC INFORMATION AWARENESS WORKSHOP

Paul D. made a motion to approve Rick's attendance, and any other Commissioner that desires to attend, at the Public Information Awareness workshop in Elko on August 7-8; seconded by Paul M. All voted in favor.

#7- PUBLIC COMMENT

Ed called for public comment. Paul D. commented that he was looking at fuel costs. Rick uses a great deal of fuel and Paul D. questioned whether or not the Board needs to look for a greener vehicle for travel. Rick responded that the 400 gallons used was during a four month time period and it was when he was traveling around doing the assessments.

#8-ADJOURN

There being no further business for the Board to attend, Ed adjourned the meeting at 10:13 a.m.

Attest: _____ Approve: _____