



LINCOLN COUNTY FIRE PROTECTION DISTRICT

September 16, 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 11:12 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 9-10-13 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 for August 19 and September 3; seconded by Adam. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick Stever reported that he received notice that the building for Eagle Valley will be delivered 9-19. Work on the Mt. Wilson building continues. The Fire Cooperators meeting will take place in October here in the county.

#5-VOUCHERS

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

#6-CONTRACT WITH NEVADA DIVISION OF FORESTRY

There was discussion concerning obtaining a fully executed copy of this agreement. No action was taken.

#7- PUBLIC COMMENT

Ed called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend, Ed adjourned the meeting at 11:18 a.m.

Attest: _____ Approve: _____