



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

October 7, 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 11:20 a.m.

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

LISA LLOYD, Clerk

ABSENT: RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 9-30-13 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 Kevin. All voted in favor.**

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

\$4,770 was the amount budgeted for services/supplies and the cost for the insurance was about \$4,100. There is a lot more equipment that needs to be insured than there has been in the past so insurance rates may have risen.

### **#5-VOUCHERS**

**Kevin made a motion to approve the vouchers; seconded by Paul M. 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 11:25 a.m.

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