



LINCOLN COUNTY FIRE PROTECTION DISTRICT

February 14, 2014
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

Kevin called the meeting to order at 10:08 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 1-28-14 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

There were no minutes for approval.

#4-FIRE CHIEF UPDATE

Rick advised that the contractor has been notified by Sunrise Engineering of deficiencies at Eagle Valley fire station. There is a great deal more work to be done at Mt. Wilson but warmer weather is required.

#5-VOUCHERS

Paul M. made a motion to approve the vouchers; seconded by Adam. Kevin disclosed that his eldest son is an engineer for Sunrise; he abstained from the vote. Motion carried.

#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 10:12 a.m.

Attest: _____ Approve: _____