



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

April 7, 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**

Ed called the meeting to order at 1:23 p.m.

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

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 4-1-14 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 advised that he's received a few phone calls concerning the volunteer position that has been advertised in the newspaper; he'll continue to work on it as nothing definite has come of it yet. BLM has requested the assistance of our brush engine; Rick can't help today as he'll be out of town so BLM took our pumper engine for their burn project.

### **#5-VOUCHERS**

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

### **#6-EAGLE VALLEY FIRE STATION**

**Adam made a motion to approve and sign the final acceptance for Pearson Brothers Construction on the Eagle Valley fire station; seconded by Paul D. All voted in favor.**

### **#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 1:26 p.m.

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