



LINCOLN COUNTY FIRE PROTECTION DISTRICT

July 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 10:28 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 6-30-14 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

Fire Chief Rick Stever reported there have been two major wildfires in the county. Both grew and encroached into Utah so the fires were upgraded to Management Team Type II. Rick presented a report concerning equipment and total personnel involved. There were two minor injuries that were addressed at Grover C. Dils. Rick attended a meeting concerning cost sharing with BLM. Once the incident is over, all expenses will be tallied and the costs will be divided by percentage of acres of responsibility. LC, BLM, and State of Nevada area impacted by the fires; both private property as well as Beaver Dam State Park were impacted. LC is responsible for the costs of the private property. The fire started on BLM property.

#5-VOUCHERS

Adam made a motion to approve the vouchers; seconded by Paul D. Kevin disclosed he is part owner of Mountain Merc and his son works for Sunrise Engineering; he abstained from the discussion and vote. Motion carried.

#6-EQUIPMENT PURCHASE

Kevin made a motion to approve the purchase of a pulse oximeter and blood pressure instruments; 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 10:47 a.m.

Attest: _____ Approve: _____