



LINCOLN COUNTY FIRE PROTECTION DISTRICT

August 11, 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 10:49 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 8-5-14 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. None offered.

#3-MINUTES

Kevin made a motion to approve the minutes; seconded by Adam. All voted in favor.

#4-FIRE CHIEF UPDATE

Fire Chief Rick Stever reported the engine is in Eagle Valley and he's working with State Parks personnel to hold training. The park supervisor has indicated that his personnel would be interested in helping. The park ranger from Echo has been attending meetings and trainings. A small engine has been located at Mt. Wilson; Rick has taught a couple of individuals from that area about the truck. Work continues on the building at Mt. Wilson. The open house hasn't been held at Eagle Valley yet.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers with the exception of Mountain Merc and Meadow Valley Pharmacy; seconded by Paul M. All voted in favor. Adam made a motion to approve the Mountain Merc voucher; seconded by Paul D. Kevin disclosed he is part owner of Mountain Merc; he abstained. Motion carried. Paul D. made a motion to approve the Meadow Valley Pharmacy voucher; seconded by Paul M. Adam abstained as he is owner. Motion carried.

#6- PUBLIC COMMENT

Ed called for public comment. Rick received information from the DA's office concerning volunteer help, which is something Rick continually receives a great deal of; the fire district relies on volunteers. Paperwork is now required for POOL/PACT for any volunteers; Rick will get it filled out and turned in to the Recorder/Auditor's office; it costs \$5 per month, per volunteer.

#7-ADJOURN

There being no further business for the Board to attend, Ed adjourned the meeting at 10:56 a.m.

Attest: _____ Approve: _____