



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

August 18, 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 10:26 a.m.

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

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 8-12-14 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 Kevin. All voted in favor.**

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

None offered.

### **#5-VOUCHERS**

**Adam made a motion to approve the vouchers; seconded by Kevin. 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 10:26 a.m.

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