



LINCOLN COUNTY FIRE PROTECTION DISTRICT

September 2, 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 10:16 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 8-26-14 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

Rick reported that the bay door has been installed; the whole building is now enclosed. There is a little bit of drainage work that needs to be completed. Over the weekend there were a couple of accidents; one was a fatality in within the boundaries of the LCFD. There was an accident on the Beaver Dam Road.

#5-VOUCHERS

There were no vouchers for approval.

#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 10:22 a.m.

Attest: _____ Approve: _____