



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

September 15, 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 10:47 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 9-9-14 to comply with the open meeting law.

### **#2-PUBLIC COMMENT**

Ed called for public comment. None offered.

### **#3-MINUTES**

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

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

Rick reported that there have been no active fires in the area. Rick received phone calls about the smoke/haze that was in Pioche last week. Most of it was smoke from the CA wildfires.

### **#5-VOUCHERS**

**Adam made a motion to approve the vouchers with the exception of Mountain Merc; seconded by Paul M. All voted in favor. Adam made a motion to approve the Mountain Merc voucher; seconded by Paul M. Kevin disclosed that he is owner of Mountain Merc; he abstained. Motion carried.**

### **#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 10:50 a.m.

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