



LINCOLN COUNTY FIRE PROTECTION DISTRICT

October 3, 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 10:30 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 9-29-14 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 Paul M. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that there haven't been any fires or other incidents. Alamo responded to a vehicle fire by the County line, out of their district.

#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 10:32 a.m.

Attest: _____ Approve: _____