



LINCOLN COUNTY FIRE PROTECTION DISTRICT

October 20, 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 10:31 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 10-14-14 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 Paul M. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that volunteer help has been working on the Mt. Wilson structure. Most of the old structural work is complete and it's ready to be sided. The front will now be built and closed in. Rick asked that a contractor be hired to finish this project. Rick will be bringing the engine that is at Mt. Wilson back to Pioche for winter storage; he's notified the residents there.

#5-VOUCHERS

Adam made a motion to approve the vouchers; seconded by Paul D. All voted in favor.

#6-GEM ENGINEERING

This issue has previously been discussed on the Commission agenda. This company presented an engineering report for repairs/stabilization to the building. **Adam made a motion to approve payment to Gem Engineering for the engineering of the sinking LC Fire District/Emergency Management/Panaca Fire District/Panaca Ambulance building in the approximate amount of \$2,900; seconded by Kevin. All voted in favor.**

#7-STORAGE CONTAINER

Paul D. made a motion to approve the purchase of a storage container to warehouse miscellaneous supplies in the approximate amount of \$3,800; seconded by Paul M. All voted in favor.

#8- PUBLIC COMMENT

Ed called for public comment. Treasurer Shawn Frehner referred to the safety class that she attended with Rick where there was discussion about placing defibrillators in the Courthouse. There is currently a defibrillator in the Courthouse but the battery is dead. Shawn stated this machine would be a benefit.

#9-ADJOURN

There being no further business for the Board to attend, Ed adjourned the meeting at 10:41 a.m.

Attest: _____ Approve: _____