



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

November 10, 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 11:11 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 11-4-14 to comply with the open meeting law.

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

Ed called for public comment. None offered.

### **#3-MINUTES**

There were no minutes for approval.

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

Rick reported that he continues to work on Mt. Wilson to get the building closed in. Rick has been working on clean up at the Eagle Valley fire station; he'd like to get storage shelves to install in the new area so this can be used as a meeting room for the community.

### **#5-VOUCHERS**

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

### **#6-TRAINING**

Adam made a motion to approve Rick's attendance at the petroleum pipeline training in Las Vegas on November 11-12; seconded by Paul D. All voted in favor.

### **#7-MEETING ATTENDAN**

Adam made a motion to approve Rick's attendance at the meeting with NV Division of Forestry on December 10 in Carson City to discuss the agreement between NDF and LC; seconded by Kevin. All voted in favor.

### **#8- PUBLIC COMMENT**

Ed called for public comment. None offered.

### **#9-ADJOURN**

There being no further business for the Board to attend, Ed adjourned the meeting at 11:20 a.m.

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