



LINCOLN COUNTY FIRE PROTECTION DISTRICT

November 17, 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 10:11 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 11-10-14 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 D. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that Glen continues to work on Mt. Wilson; materials have been ordered to put on the building where the existing material was damaged. The front portion of the building was 80% glass; it has been removed and will be reconstructed with steel studs. There is a sufficient amount of siding to close it in. There is a door that came with the package for Eagle Valley that will be installed at Mt. Wilson. There is power to the building but it hasn't been wired yet.

#5-VOUCHERS

Adam made a motion to approve the vouchers; seconded by Paul D. 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 10:17 a.m.

Attest: _____ Approve: _____