



LINCOLN COUNTY FIRE PROTECTION DISTRICT

December 1, 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 10:18 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 11-21-14 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 Kevin. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that he attended the gas pipeline meeting in Las Vegas. If anything should happen along those pipelines none of the departments in the County are in a position that they can be easily accessed. If anything happens, Rick would like to get in touch with Mesquite to see if they'd like to respond. Rick will contact Mesquite's fire department. Rick received an estimate for the work at Mt. Wilson but it was high. Rick will attend the fire cooperators meeting with NDF, US Forest Service, White Pine County Fire on 12-4 at 10 a.m. in Ely. 12-10 is a meeting in Carson City with NDF concerning the contract we have with them.

#5-VOUCHERS

Adam made a motion to approve the vouchers; seconded by Paul M. Kevin disclosed he is part 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 10:29 a.m.

Attest: _____ Approve: _____