



LINCOLN COUNTY FIRE PROTECTION DISTRICT

December 15, 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 10:40 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 12-10-14 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 Adam. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that attended the meeting with NDF in Carson to discuss the interlocal agreement. NDF is indicating that renewal for the next two years will be at the current rate. There are 8-10 counties that are signed up. There was a great deal of discussion about cost share but not being notified in a timely manner so NDF or other agencies could respond. BLM is coming in and taking over then sending out bills.

#5-VOUCHERS

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

#6-FY 2013-2014 AUDIT

Dan McArthur presented the year ended June 30, 2014 audit. **Kevin made a motion to accept and approve the audit; seconded by Adam. All voted in favor.**

#7- PUBLIC COMMENT

Ed called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend, Ed adjourned the meeting at 3:56 p.m.

Attest: _____ Approve: _____