



LINCOLN COUNTY FIRE PROTECTION DISTRICT

January 5, 2015
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

Kevin called the meeting to order at 10:49 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 12-23-14 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

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

#4-FIRE CHIEF UPDATE

Rick reported that things have been very quiet throughout the County. Rick has been approached by Pioche Fire for assistance via equipment for dumpster fires. The weather is supposed to continue warming up so Rick will use the time to work on Mt. Wilson.

#5-VOUCHERS

Ed made a motion to approve the vouchers; seconded by Adam. Kevin disclosed he is part owner of Mountain Merc; he abstained from the discussion and vote. Motion carried.

#6-PAYMENT FOR VOLUNTEERS

This item was tabled.

#7- PUBLIC COMMENT

Kevin called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend, Kevin adjourned the meeting at 10:53 a.m.

Attest: _____ Approve: _____