



LINCOLN COUNTY FIRE PROTECTION DISTRICT

February 17, 2015
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees

Paul Mathews
Kevin Phillips
Adam Katschke
Paul Donohue

#1-CALL TO ORDER/ROLL CALL

Kevin called the meeting to order at 10:03 a.m.

PRESENT: PAUL MATHEWS
PAUL DONOHUE
KEVIN PHILLIPS
ABSENT: ADAM KATSCHKE

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 2-10-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

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

#4-FIRE CHIEF UPDATE

Rick reported that NV Wildfire Awareness Month moves forward; it'll be the whole month of May and a proclamation will be approved at a future meeting. Last year there were 11 counties that signed the proclamation. The State is looking for groups in each county to distribute the information throughout the county. The County can purchase decks of cards that will be provided through the program. It is \$2.50-\$4 per box. "Don't Gamble with Wildfire" is a slogan they are working on putting on casino chips for distribution as well. Last year there were 29 incidents, including 3 small lightning strikes, one large wildfire that consumed a great deal of land, 2 railroad fires, and 23 medical/vehicle accidents. An agreement was opened with BLM; Rick will provide copies to the Board.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers; seconded by Paul M. Kevin abstained. Motion carried.

#6-AGREEMENT BETWEEN NV DIVISION OF FORESTRY AND LC FIRE DISTRICT

Rick presented draft copies of the interlocal agreement between NDF and LCFD. The agreement is identical to last year, including the rate. Approval of the final agreement will be on the next agenda. No action was taken.

#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 10:10 a.m.

Attest: _____ Approve: _____