



LINCOLN COUNTY FIRE PROTECTION DISTRICT

March 16, 2015
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees

Paul Mathews
Kevin Phillips
Adam Katschke
Paul Donohue
Varlin Higbee

#1-CALL TO ORDER/ROLL CALL

Kevin called the meeting to order at 10:33 a.m.

PRESENT: PAUL MATHEWS
PAUL DONOHUE
KEVIN PHILLIPS
ADAM KATSCHKE
VARLIN HIGBEE

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 3-16-15 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 Paul D. Varlin abstained. Motion carried.

#4-FIRE CHIEF UPDATE

Rick reported that he is trying to get a radio fixed in the water tender. Rick will take the truck to St. George for repairs as it is difficult to get a repairman to come here. Rick is working to get estimates for the wiring at Mt. Wilson building. Once completed, there is dirt work that will be done. Spring fire cooperators meeting is coming up soon.

#5-VOUCHERS

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

#6-PUBLIC COMMENT

Kevin called for public comment. None offered.

#7-ADJOURN

There being no further business for the Board to attend, Kevin adjourned the meeting at 10:38 a.m.

Attest: _____ Approve: _____