



LINCOLN COUNTY FIRE PROTECTION DISTRICT

April 20, 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 10:00 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 4-14-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

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

#4-FIRE CHIEF UPDATE

Rick reported that he sent the inquiries for electrical at Mt. Wilson. Only one response was received. The building has been looked at to see what running electrical to it will entail. Rick referred to AB 163, which creates a rangeland fire protection association. The LC Power District approached Rick about this bill. Rick also sat through a teleconference with NDF. This bill is very different from what they were expecting. If this bill passes, one or two private entities can form a rangeland fire protection association which would come back to the Commissioners. NDF is willing to provide resources and training but, if anyone creates or joins the association, it will cause more work as the Commissioners will have to oversee it. There is a great deal of training involved. The layout is similar to those in Idaho and Oregon, who has these types of associations. Rick hasn't had the opportunity to discuss this with Dave Luttrell to see how far he wants to take this but he will do so soon. The state forester will be here on May 1 and he'll meet with both Rick and Dave. NDF is willing to help and assist if there are two or more people that want to form this association.

#5-VOUCHERS

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

#6-FY 2015-2016 BUDGET

There has not been any discussion of the LCFD budget to date. There are only a couple of changes to the budget this year, including a work plan. No action was taken on the budget at this time and it was discussed at the Commission budget hearing.

#7-FULL TIME ADMINISTRATOR

This item was discussed under the 4-20 Commissioner minutes.

#8-PUBLIC COMMENT

Kevin called for public comment. None offered.

#9-ADJOURN

There being no further business for the Board to attend, Kevin adjourned the meeting at 10:18 a.m.

Attest: _____ Approve: _____

DRAFT