



LINCOLN COUNTY FIRE PROTECTION DISTRICT

August 3, 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 11:38 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 7-28-15 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. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that two vehicles/apparatus were sold in the County auction. The vehicles were auctioned off for \$1,700. Rick would like to continue the process of cleaning up the building at Eagle Valley. Rick continues to work on Mt. Wilson. Due to flooding, silt was deposited around the building. Rick repaired that so there is less chance of water coming into the building. Rick is waiting to get the Mt. Wilson building insulated. There has been a fair amount of interest from the residents in that area to learn how to operate the vehicle out there. Rick was advised that the Mt. Wilson people will be receiving wildfire turnout gear. The truck is in the process of getting built and Rick had a spec sheet. The gentleman from North Dakota will come out and get the truck. Once it is completed, he will bring the truck back to LC and do training at that time. The truck is currently located in Reno.

#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 11:42 a.m.

Attest: _____ Approve: _____