



LINCOLN COUNTY FIRE PROTECTION DISTRICT

August 17, 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

Adam called the meeting to order at 10:51 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 8-11-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Adam 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 there have been a few lightning strikes but nothing major. BLM has handled all of those. State Legislature is working on Bill 239, which relates to unmanned aerial vehicles. Rick received information about a Tri-County meeting that was held on 8-14 at Baker. This relates to an agreement with BLM from 1996; BLM is working to keep it active. The truck that Rick ordered has arrived; the man from ND has picked it up and it's now in ND ready to be worked on. Rick presented an invoice from Carson Dodge in the amount of \$46,441; the expenditure was previously approved.

#5-VOUCHERS

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

#6-FIRE TRUCK

Paul M. made a motion to approve the payment of \$65,000 to BGFire for the building of the new fire truck; seconded by Paul D. All voted in favor.

#7-PUBLIC COMMENT

Adam called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend, Adam adjourned the meeting at 11:03 a.m.

Attest: _____ Approve: _____