



LINCOLN COUNTY FIRE PROTECTION DISTRICT

September 21, 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 10:50 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 9-15-15 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 Varlin. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported that NV Division of Forestry Supervisor will be here October 7 at 11 a.m. Rick addressed the agreement with White Pine County to hire a mechanic for both counties. Rick has no further information and wasn't sure if WP is initiating the agreement. There is an individual who does maintenance for Panaca Fire who is looking at establishing a business here; he is also interested in servicing WP. Rick will be receiving more information with regards to costs, etc., from this individual. Rick will also report if he receives more information from WP on the shared mechanic. Fire season has been pretty quiet and we haven't had any fires over 5 acres.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers; seconded by Paul M. 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 10:56 a.m.

Attest: _____ Approve: _____