



LINCOLN COUNTY FIRE PROTECTION DISTRICT

October 5, 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

Varlin called the meeting to order at 10:14 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 9-30-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Varlin called for public comment. None offered.

#3-MINUTES

There were no minutes for approval.

#4-FIRE CHIEF UPDATE

Rick reported that there is a meeting on 10-7 at 11 a.m. with the State Forrester at the Pioche Fire Station. Rick continues to work on finishing small jobs but it is difficult to get contractors who can take them on.

#5-VOUCHERS

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

#6-PUBLIC COMMENT

Varlin called for public comment. None offered.

#7-ADJOURN

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

Attest: _____ Approve: _____