



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

December 7, 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 10:08 a.m.

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

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 11-30-15 to comply with the open meeting law.

### **#2-PUBLIC COMMENT**

Kevin called for public comment. None offered.

### **#3-MINUTES**

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

### **#4-FIRE CHIEF UPDATE**

Rick reported the water tender that we've had for about four years has some issues; the paint liner on the inside is coming off. When this happens, it plugs the nozzles up. Rick would like to take that down to Henderson to have it cleaned up and to have the liner redone. Estimate is about \$6,000 to have this redone. Rick asked for a poly-liner but the cost won't be known until the truck is taken down and looked at. The insulation at Mt. Wilson is complete; they'll have a truck out there year-round. There have been a couple of medical incidents wherein the ambulance has responded to rural areas. There is a device that would be very helpful for them; Rick is working with the ambulance people to see if they have the funds. If not, Rick would like to assist in the purchase of this device. The Board agreed this is a good expenditure.

### **#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 10:15 a.m.

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_