



LINCOLN COUNTY FIRE PROTECTION DISTRICT

December 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 11:46 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 12-15-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

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

#4-FIRE CHIEF UPDATE

Rick advised that he might be looking at getting mutual aid agreements in place with other counties around us. Rick has a SCBA that was purchased 4-5 years ago; there has been a factory recall on it since the time of purchase and he's been replacing parts as they've been sent to him. There is now a replacement for it that Rick would like to obtain but it requires the purchase of a \$987 face piece.

#5-VOUCHERS

Adam made a motion to approve the vouchers; seconded by Paul M. Kevin abstained from the discussion and vote as there was a voucher for Mountain Merc. Motion carried.

#6-FY 2014-2015 AUDIT

Dan McArthur presented the 2014-2015 audit. LCFD has a clean audit opinion. LCFD conformed to all significant statutory constraints on its financial administration during the year as identified in Note C1 of the accompanying financial statements. **Paul M. made a motion to accept and approve the audit; seconded by Varlin. All voted in favor.**

#7-PUBLIC COMMENT

Kevin called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend, Kevin adjourned the meeting at 1:57 p.m.

Attest: _____ Approve: _____