



LINCOLN COUNTY FIRE PROTECTION DISTRICT

January 4, 2016
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 10:05 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 12-23-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

There were no minutes for approval.

#4-FIRE CHIEF UPDATE

Rick reported there have been no activities the last couple of weeks. Adam asked what someone needs to do in order to burn; he has a field he's been clearing. Rick responded that Adam needs to contact the City of Caliente to see what their requirements are, even though a portion of Adam's field is in the County district.

#5-VOUCHERS

There were no vouchers.

#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 10:09 a.m.

Attest: _____ Approve: _____