



LINCOLN COUNTY FIRE PROTECTION DISTRICT

January 19, 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 10:35 a.m.

PRESENT: PAUL DONOHUE
VARLIN HIGBEE
KEVIN PHILLIPS
PAUL MATHEWS
ABSENT: ADAM KATSCHKE
RICK STEVER, Fire Chief

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 1-12-16 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 of December 21, 2015; seconded by Paul M. All voted in favor.

#4-FIRE CHIEF UPDATE

None offered.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers; seconded by Paul M. Kevin abstained and disclosed that he is part owner of Mountain Merc. Motion carried.

#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 10:37 a.m.

Attest: _____ Approve: _____