



LINCOLN COUNTY FIRE PROTECTION DISTRICT

February 16, 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 10:07 a.m.

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

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 2-9-16 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 reported he received communication from the Recorder's office requesting, in writing, the proposed tax rate for 2016-17. Will there be any change in the tax rate? No, the tax rate will not change.

#5-VOUCHERS

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

#6-SNOW REMOVAL EQUIPMENT

Rick advised that during the last couple of snow storms have been too much for a simple snow shovel. Mt. Wilson got 17" and in Eagle Valley there was a drift in front of the door that was about 3 feet high. Rick proposed the purchase of a side by side with a snow plow and other accessories that can be used for wildland fire or emergency situations. A snow blower would also be a good purchase. Rick would like to install concrete in front of the buildings. Paul D. stated that a snow blower might be a good idea. Paul D. also suggested that the Honor Camp be used to clear in front of the various areas. Paul M. suggested that the Road Department plow out at Eagle Valley and Mt. Wilson so that the Honor Camp can clear the remainder in front of the building. Shane Cheeney stated that RD would be willing to plow. Kevin suggested a snow blower in each location, and concrete, would be a good way to solve the problem. **Paul D. made a motion to look at snow blowers, the installation of concrete, and using the Honor Camp; 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 10:15 a.m.

Attest: _____ Approve: _____