



LINCOLN COUNTY FIRE PROTECTION DISTRICT

March 7, 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 10:12 a.m.

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

KELBEE CHEENEY, Deputy Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 3-1-16 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

Paul D. inquired as to the new boss for the Forestry Division in the county. The local boss is now Joe Livreri.

#5-VOUCHERS

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

#6-PICKUP TRUCK DECALS

Paul D. made a motion to approve the replacement of the decals on the pickup truck in the approximate amount of \$700; seconded by Paul M. All voted in favor.

#7-TRAINING FACILITY

Rick presents sketch of the facility, which would be comprised of four connex boxes. The approximate cost is \$30,000 and each department will be expected to help with the maintenance. The Sheriff's office could also use the facility. Beau Carlson addressed the Board. **Paul D. made a motion to pursue the facility for the price of \$30,000; seconded by Varlin.** There was some discussion about how often the facility would be used versus having the burn trailer come. The drawback to the burn trailer is that the last time it was here it took a lot of time to get everyone set up and completely through it. It was a 13-14 hour day and was so busy that it prevented question/answer periods. It was very rushed. Sheriff Kerry Lee advised that the burn trailer is absolutely fantastic but we can only get it down here every 2-3 years. Kerry estimated the cost of the burn trailer to be about \$150,000. \$30,000 for our own facility in comparison to the cost of a burn trailer would be an enormous "bang for our buck". Kerry advised the doors and windows can be secured but he didn't know how the stairs could be secured. Every precaution to lower the liability will be taken. **All voted in favor.**

#8-PUBLIC COMMENT

Kevin called for public comment. None offered.

#9-ADJOURN

There being no further business for the Board to attend, Kevin adjourned the meeting at 10:36 a.m.

Attest: _____ Approve: _____

DRAFT