



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

May 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 10:08 a.m.

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

LISA LLOYD, Clerk  
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 5-11-16 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 Varlin. All voted in favor.**

### **#4-FIRE CHIEF UPDATE**

Rick reported the community presentation for Mt. Wilson will be held this Saturday, 5-21. BLM fire crews and NDF will also attend and make presentations to the community members concerning fire preparedness. The water tender has been completed; Rick will pick it up this week. Rick discussed the E911 system for the County. The state communications committee is working to pass legislation to improve wording and funding of the state 911 program; it includes surcharges on cell phone bills and landlines.

### **#5-VOUCHERS**

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

### **#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 10:14 a.m.

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_