



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

June 6, 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 5-31-16 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; seconded by Paul M. All voted in favor.**

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

Rick reported the wildfire awareness luncheon took place out at Mt. Wilson; there were about 25 residents in attendance. The emergency escape road was discussed; has it been bladed since winter? Yes. All of the roads have been cleaned up and bladed. Work continues to progress on the training facility. There will be some type of open house, possibly in conjunction with the fair. Rick advised the gentleman that we purchased the last foam truck from is willing to come out here at the end of June/July to do training. Rick would like to assist with his room/meals.

### **#5-VOUCHERS**

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

### **#6-MT. WILSON FIRE TRUCK**

Rick advised that he either needs to replace the water tank on the existing truck or purchase a newer truck with a pump. He can get the newer truck used from Fire Trucks Plus; it's a gas engine and is closed in poly-tank. **Paul D. made a motion to approve the purchase of the newer truck from Fire Trucks Plus for Mt. Wilson, approximately \$10,000; seconded by Varlin. All voted in favor.**

### **#7-PUBLIC COMMENT**

Kevin called for public comment. Matt Wadsworth asked about agriculture burning and stated there needs to be an easier process if he wants to burn some weeds. Rick discussed the agriculture burn process with Matt. Call your local fire representative when you're going to burn.

### **#8-ADJOURN**

There being no further business for the Board to attend, Kevin adjourned the meeting at 10:25 a.m.

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