



LINCOLN COUNTY FIRE PROTECTION DISTRICT

June 20, 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 10:21 a.m.

PRESENT: PAUL MATHEWS
VARLIN HIGBEE
KEVIN PHILLIPS
PAUL DONOHUE

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

ABSENT: ADAM KATSCHKE

There is a quorum and the agenda was posted on 6-14-16 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 he went to Henderson to look at the new truck he mentioned last meeting. The vehicle will not work out as it is not 4-wheel drive. During the discussion, the County Road Supervisor said he would fix the existing truck. Rick asked if this is an option. Rick also presented a proposal from Fire Trucks Unlimited; the estimated cost to fix the truck is \$3,400. There are fires somewhat close to our area; there is a fire in Hamblin Valley. BLM is working on it.

#5-VOUCHERS

Paul M. made a motion to approve the vouchers with the exception of Mountain Merc; seconded by Paul D. All voted in favor. Paul M. made a motion to approve the Mountain Merc vouchers; seconded by Paul D. Kevin abstained. Motion carried.

#6-BG FIRE REPRESENTATIVE

Paul M. made a motion to approve the payment of meals/lodging for the BG Fire rep; seconded by Varlin. All voted in favor.

#7-DIVISION OF FORESTRY SOUTHERN REGION FIRE MANAGEMENT OFFICER

Bret Watters and Aaron Boyce were present. Aaron is now the southern area supervisor. Bret addressed the Board and introduced himself. Bret advised they're looking at different opportunities for the southern region. They hope to be able to provide better services/protection for the County.

#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 10:28 a.m.

Attest: _____ Approve: _____