



LINCOLN COUNTY FIRE PROTECTION DISTRICT

July 5, 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 MATHEWS
VARLIN HIGBEE
KEVIN PHILLIPS
PAUL DONOHUE
ADAM KATSCHKE

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 6-28-16 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 M. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported there were a couple of lightning strike fires. Most of the fires were doused by the rain. BLM called Sunday afternoon concerning a fire in a very remote area. Rick was in the process of dealing with NDF pursuant to the cost share agreement but it was soon discovered that the fire was on public land, not private. There was another lightning strike called in that was very close to a residence. BLM hiked into the area and there was about an inch of hail on the ground. Rick discussed the Mt. Wilson engine that the Board decided to have the Road Department repair; Paul D. is setting that up. The training facility is 99% complete and a couple of trainings have been held in there.

#5-VOUCHERS

Adam made a motion to approve the vouchers with the exception of Mainstreet Market; seconded by Paul M. All voted in favor. Paul M. made a motion to approve the Mainstreet Market vouchers; seconded by Varlin. Adam abstained. Motion carried.

#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 10:17 a.m.

Attest: _____ Approve: _____