



LINCOLN COUNTY FIRE PROTECTION DISTRICT

July 25, 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 10:06 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 7-19-16 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 Varlin. All voted in favor.

#4-FIRE CHIEF UPDATE

Rick reported there have been no fires in the County. It has been very hot and dry. Extra fire crews are in the County roaming around, including a NFS engine. Rick asked if the truck at Mt. Wilson can be fixed by the Road Department. If not, Rick needs to take it to Las Vegas to be repaired.

#5-VOUCHERS

Paul M. made a motion to approve the vouchers; seconded by Varlin. 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 10:10 a.m.

Attest: _____ Approve: _____