



LINCOLN COUNTY FIRE PROTECTION DISTRICT

August 15, 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 10:26 a.m.

PRESENT: PAUL DONOHUE
VARLIN HIGBEE
KEVIN PHILLIPS
ADAM KATSCHKE

ABSENT: PAUL MATHEWS
RICK STEVER, Fire Chief

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 8-09-16 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

None offered.

#5-VOUCHERS

Adam made a motion to approve the vouchers with the exception of those for Mountain Merc; seconded by Varlin. All voted in favor. Adam made a motion to approve the vouchers for Mountain Merc; seconded by Varlin. Kevin 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 10:28 a.m.

Attest: _____ Approve: _____