



## LINCOLN COUNTY FIRE PROTECTION DISTRICT

September 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 10:17 a.m.

PRESENT: PAUL MATHEWS  
VARLIN HIGBEE  
KEVIN PHILLIPS  
ADAM KATSCHKE  
ABSENT: RICK STEVER, Fire Chief  
PAUL DONOHUE

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 8-30-16 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**

Varlin made a motion to approve the minutes; seconded by Paul M. All voted in favor.

### **#6-FIRE SHOW WEST**

Adam made a motion to approve Rick's registration and attendance at Fire Show West in Reno on October 3-6 in the amount of \$1,300; seconded by Paul M. All voted in favor.

### **#7-LYNX LANE**

This road was discussed under the Highway Commission agenda. No action was taken on this agenda.

### **#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 10:20 a.m.

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