



LINCOLN COUNTY FIRE PROTECTION DISTRICT

November 14, 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

Paul M. called the meeting to order at 10:00 a.m.

PRESENT: PAUL DONOHUE
VARLIN HIGBEE
PAUL MATHEWS
ABSENT: ADAM KATSCHKE
KEVIN PHILLIPS

LISA LLOYD, Clerk
RICK STEVER, Fire Chief

There is a quorum and the agenda was posted on 10-11-16 to comply with the open meeting law.

#2-PUBLIC COMMENT

Paul M. 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 he has concrete aprons poured at Eagle Valley and Mt. Wilson; these will make snow removal and getting the trucks in and out much easier. The foam will be sealed at Mt. Wilson this week. Rick received cooperation from NDF with maintenance and oil changes. Rick has been getting gas at the County road barn but the pump recording system hasn't been working very well. July 1 – Sept 28, their records indicate that he's only used 13 gallons of gas; this isn't even close to the amount used. Rick estimates that he used approximately 184 gallons. Rick would like to pay his bill. Every quarter, Rick receives the gas bill and then he sends it to the state. He also breaks out fire and Emergency Management. The last two quarters Rick has gotten these back from the state with the requirement to explain. The state is now questioning the fuel. Shane Cheeny suggested that the County get Rick a credit card and use that; this will eliminate the errors in the system and will provide a complete record. Rick can then go to the stations. Shane advised that everyone will get a breakout for fuel and they will have to pay for it. Rick stated he has estimates but no backup. Every time he turns in a bill it requires backup. Sheriff Kerry Lee suggested that Rick get two cards, one for LC Fire and one for Emergency Management.

#5-VOUCHERS

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

#6-PUBLIC COMMENT

Paul M. called for public comment. None offered.

#7-ADJOURN

There being no further business for the Board to attend, the meeting was adjourned at 10:17 a.m.

Attest: _____ Approve: _____