

PANACA FIRE PROTECTION DISTRICT

May 23, 2016
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees
Paul Mathews
Paul Donohue
Adam Katschke
Kevin Phillips
Varlin Higbee

#1-CALL TO ORDER/ROLL CALL

Kevin called the meeting to order at 10:31 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 5-17-16 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-FY 2016-2017 BUDGET

This was the time and place set for public hearing on the FY 2016-2017 budget. Kevin called for public comment on the budget. None offered. **Paul M. made a motion to approve the final budget as submitted; seconded by Adam. All voted in favor.**

#4-PUBLIC COMMENT

Kevin called for public comment. None offered.

#5-ADJOURN

There being no further business for the Board to attend to, Kevin adjourned the meeting at 10:33 a.m.

Attest: _____ Approve: _____

