

PROCEEDINGS OF THE BOARD OF PANACA FIRE DISTRICT TRUSTEES, IN AND FOR THE COUNTY OF
LINCOLN, STATE OF NEVADA

March 3, 2008

#1-CALL TO ORDER/ROLL CALL

The Board met in regular session with Chairwoman Ronda Hornbeck calling the meeting to order at 10:14. Clerk Lisa Lloyd called the roll with Trustees Tommy Rowe, Paul Mathews, Ronda Hornbeck, Wade Poulsen and Bill Lloyd being present. There is a quorum present and the agenda was posted on 2-26-08 to comply with the open meeting law.

CONSENT AGENDA

#2 Approve/Deny minutes of February 19, 2008 meeting.

Wade made a motion to approve the consent agenda; seconded by Bill. All voted in favor.

#3-VOUCHERS

There are no bills to approve at this time.

#4-SALARY INCREASE FOR HARRY BIRKMIER

No action is taken at this time.

#5-PUBLIC COMMENT

There is no public comment.

#6-ADJOURN

There being no further business for the Board to attend to, **Wade made a motion adjourn the meeting at 10:19; seconded by Tommy. All voted in favor.**

Attest: _____ Approve: _____