

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

November 17, 2008

#1-CALL TO ORDER/ROLL CALL

The Board met in regular session with Chairwoman Ronda Hornbeck calling the meeting to order at 10:11. Clerk Lisa Lloyd called the roll with Trustees Tommy Rowe, Paul Mathews, Ronda Hornbeck, and Bill Lloyd being present. There is a quorum and the agenda was posted on 12-9-08 to comply with the open meeting law.

**CONSENT AGENDA**

#2 Approve/Deny minutes of November 17, 2008 meeting.

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

#3-DEPARTMENT REPORTS

There are no reports.

#4- VOUCHERS

Ronda asked that Harry provide a cover sheet with the bills. **Tommy made a motion to approve the vouchers; seconded by Paul. All voted in favor.**

#5-EXEMPT STATUS FOR FY 2009-2010

This item will be on the next agenda.

#6-CAMERA PURCHASE

This item will be on the next agenda.

#7-PUBLIC COMMENT

There is no public comment.

#8-ADJOURN

There being no further business for the Board to attend to, **Paul made a motion adjourn the meeting at 10:28; seconded by Bill. All voted in favor.**

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