

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

May 21, 2009

#1-CALL TO ORDER/ROLL CALL

The Board met in special session with Chairman Paul Mathews calling the meeting to order at 10:26. Clerk Lisa Lloyd called the roll with Trustees Tommy Rowe, Ronda Hornbeck, Paul Mathews, Ed Higbee and Bill Lloyd being present. There is a quorum and the agenda was posted on 5-12-09 to comply with the open meeting law.

#2-FY 2009-2010 BUDGET

This is the time and place set for public hearing on the FY 2009-2010 budget. Independent Auditor Dan McArthur is present and reviewed the proposed budget. The budget has been prepared according to revenue numbers. There is a transfer of \$2,000 to emergency fund, which leaves an ending fund balance of just over \$6,000. There is some capital outlay in this budget, which includes equipment and payment on new pumper engine. **Tommy made a motion to approve; seconded by Ronda. All voted in favor.**

#3- PUBLIC COMMENT

There is no public comment.

#4- ADJOURN

There being no further business for the Board to attend to Paul adjourned the meeting at 10:28.

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

DRAFT