

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

September 21, 2009

#1-CALL TO ORDER/ROLL CALL

The Board met in regular session with Chairman Paul Mathews calling the meeting to order at 10:08. Clerk Lisa Lloyd called the roll with Trustees Ronda Hornbeck, Paul Mathews, Ed Higbee and Bill Lloyd being present. Trustee Tommy Rowe is absent. There is a quorum and the agenda was posted on 9-10-09 to comply with the open meeting law. Harry Birkmier is present.

#2-MINUTES

Ed made a motion to approve the August 17, 2009 minutes; seconded by Bill. All voted in favor.

#3-DEPARTMENT REPORT

It has been decided by all Chiefs that it is in the best interest of the citizens of the county for fire departments to respond to ambulance runs. They've been doing this and so far it's been going well. Firefighter I test was given on 8-29-09. All students passed the practicals but only 2 passed the written. Retesting will take place in approximately 30 days. The burn trailer from Wendover was at Panaca on August 9th and 10th; it was well worth it. There have been minor problems with the USDA loan that will be resolved shortly. Documents need to be reviewed by an attorney and Harry hopes that trucks will be in Panaca by mid October. September 24-16 is the Lincoln County High School 100th Homecoming Celebration. The northern fire departments will be assisting with the bonfire, the fireworks and any medical problems that may occur.

#4- VOUCHERS

Ronda made a motion to approve the vouchers; seconded by Ed. All voted in favor.

#5-FIRE TRUCK PURCHASE

This has been discussed under Item 3.

#6- PUBLIC COMMENT

There is no public comment.

#7- ADJOURN

There being no further business for the Board to attend to, Paul adjourned the meeting at 10:16.

Attest: _____ Approve: _____