

PANACA FIRE PROTECTION DISTRICT

May 17, 2010
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees

Paul Mathews, Chair
Bill Lloyd, Vice Chair
Tommy Rowe
Ronda Hornbeck
Ed Higbee

#1-CALL TO ORDER/ROLL CALL

The Board met with Chairman Paul Mathews calling the meeting to order at 10:10. 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 5-11-10 to comply with the open meeting law. Fire Chief Kerry Lee is present.

#2-MINUTES

Ronda made a motion to approve the 4-19-10 minutes; seconded by Bill. All voted in favor.

#3-DEPARTMENT REPORT

Kerry reported the EMT course will test June 9-10. Red Card Refresher and Pack Tests have been held. The truck has been painted and returned for \$1,000; it just needs to be striped.

#4- VOUCHERS

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

#5-LINCOLN COUNTY PERSONNEL POLICY

There is some discussion about whether or not this policy should be adopted for the PFD. Paul feels that consistency is needed for retirement/wages. Ronda said if there are sections of this policy that are not applicable, they will just not be used. Probation period is the only place that we've had a conflict. Technically, a volunteer is an employee of the County and they need to abide by the policy. **Ronda made a motion to adopt the Lincoln County Personnel Policy; seconded by Bill. All voted in favor.**

#6-PUBLIC COMMENT

Paul called for public comment. None is offered.

#7- ADJOURN

There being no further business for the Board to attend to, **Bill made a motion to adjourn at 10:23; seconded by Ed. All voted in favor.**

Attest: _____ Approve: _____