

PANACA FIRE PROTECTION DISTRICT

September 20, 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

Chairman Paul Mathews called the meeting to order at 10:26.

PRESENT: RONDA HORNBECK
BILL LLOYD, Vice Chair
PAUL MATHEWS, Chair
ED HIGBEE
TOMMY ROWE
KERRY LEE, Fire Chief

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 9-14-10 to comply with the open meeting law.

#2-MINUTES

Ed made a motion to approve the minutes of the September 7, 2010 meeting; seconded by Ronda. All voted in favor.

#3-STATUS REPORT

Kerry advised he has no new updates at this time.

#4-VOUCHERS

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

#5-SICK/ANNUAL LEAVE COMPENSATION FOR HARRY BIRKMIER

Kerry advised there haven't been any more fires, so PFD can't afford to bring Harry back on. PFD has been holding off on annual/sick leave in hopes they'd be able to rehire him. Harry falls short of the ten years so he can't be paid for his sick. It will cost about \$1,800 to buy the annual leave, and Kerry recommended the Board pay this. **Ronda made a motion to approve payment of Harry Birkmier's annual leave and retirement, once Kerry and Recorder/Auditor Leslie Boucher determine the costs; seconded by Tommy. All voted in favor.**

#6- PUBLIC COMMENT

Paul called for public comment.

#7- ADJOURN

There being no further business for the Board to attend to, Paul adjourns the meeting at 10:40.

Attest: _____ Approve: _____