

PANACA FIRE PROTECTION DISTRICT

February 16, 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 in regular session with Chairman Paul Mathews calling the meeting to order at 10:13. Clerk Lisa Lloyd called the roll with Trustees Tommy Rowe, Paul Mathews, Ed Higbee and Bill Lloyd being present. Trustee Ronda Hornbeck is absent. There is a quorum and the agenda was posted on 2-9-10 to comply with the open meeting law. Harry Birkmier is present as is Kerry Lee.

#2-MINUTES

Tommy made a motion to approve the January 19, 2010 minutes; seconded by Ed. All voted in favor.

#3-DEPARTMENT REPORT

Harry reported they have a page on the County website. Entry Level Firefighter class was started Saturday. The second truck is ready to be picked up. A check will need to be issued in the amount of \$50,000. PFD is getting head sets and chargers from the Sparks Fire Department. Firefighter I re-test was completed.

#4- VOUCHERS

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

#5-RESOLUTION FOR EXEMPTION FROM AUDIT

Harry reviewed the resolution for exemption from: 1. Filing a tentative budget for the 2010-2011 fiscal year, 2. Filing an independent audit report for the 2009-2010 fiscal year, 3. Publishing requirement of the Local Government Budget and Finance Act, other than the annual publication of a notice of budget adoption and filing. 4. Maintaining accounting records on accrual or modified accrual basis. The resolution was published. **Tommy made a motion to approve; seconded by Ed. All voted in favor.**

#6-PUBLIC COMMENT

Paul called for public comment. There is none.

#7- ADJOURN

There being no further business for the Board to attend to, **Ed made a motion to adjourn at 10:24 a.m.; seconded by Bill. All voted in favor.**

Attest: _____ Approve: _____