

PANACA FIRE PROTECTION DISTRICT

June 21, 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 10:47. 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 6-15-10 to comply with the open meeting law. Fire Chief Kerry Lee is present.

#2-MINUTES

Ronda made a motion to approve the 5-17-10 and 5-20-10 minutes; seconded by Ed. All voted in favor.

#3-DEPARTMENT REPORT

Trucks have been striped and things have been very quiet.

#4- BUDGET TRANSFER

Tommy made a motion to approve the budget transfer; seconded by Ronda. All voted in favor.

#5- PUBLIC COMMENT

Paul called for public comment. None is offered.

#6- ADJOURN

There being no further business for the Board to attend to, Paul adjourns the meeting at 10:48.

Attest: _____ Approve: _____