

PANACA FIRE PROTECTION DISTRICT

February 7, 2011
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees
Paul Mathews
Paul Donohue
Tommy Rowe, Chair
Kevin Phillips
Ed Higbee

#1-CALL TO ORDER/ROLL CALL

Chairman Tommy Rowe called the meeting to order at 11:22 a.m.

PRESENT: KEVIN PHILLIPS
PAUL DONOHUE
PAUL MATHEWS
ED HIGBEE
TOMMY ROWE, Chairman

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 2-1-11 to comply with the open meeting law.

#2-MINUTES

Paul M. made a motion to approve the minutes of the December 20, 2010 meeting; seconded by Ed. All voted in favor.

#3-STATUS REPORT

No report is offered.

#4-VOUCHERS

Paul M. made a motion to approve the vouchers as presented; seconded by Kevin. Paul D. abstained. Motion carries.

#5- PUBLIC COMMENT

Tommy called for public comment. None offered.

#6- ADJOURN

There being no further business for the Board to attend to, Tommy adjourns the meeting at 11:25 a.m.

Attest: _____ Approve: _____