

PANACA FIRE PROTECTION DISTRICT

February 22, 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 11:12 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 2-15-11 to comply with the open meeting law.

#2-MINUTES

Paul M. made a motion to approve the minutes of February 7; seconded by Ed. All voted in favor.

#3-STATUS REPORT

Kerry advised that they had a backlog on their reporting, but everything has been caught up. HazMat training has been completed. There was a big fire at Gayle Reese's home.

#4-VOUCHERS

Paul M. made a motion to approve the vouchers as presented; seconded by Paul D. All voted in favor.

#5-BUDGET RESOLUTION

This item concerns a resolution to petition the Nevada Department of Taxation for exemption from the following: 1. Filing a tentative budget for the 2011-2012 fiscal year; 2. Filing an independent audit report for the 2010-2011 fiscal year; 3. Publishing requirements of the Local Government Budget and Finance Act, other than the annual publication of a notice of budget adoption and filing; and 4. Maintaining accounting records on an accrual or modified accrual basis. **Paul M. made a motion to approve the advertisement of the resolution and set the public hearing for March 21 at 10:00 a.m.; seconded by. All voted in favor.**

#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 11:19 a.m.

Attest: _____ Approve: _____