

PANACA FIRE PROTECTION DISTRICT

March 21, 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 10:33 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 3-15-11 to comply with the open meeting law.

#2-MINUTES

Paul D. made a motion to approve the minutes of February 22, 2011 and March 9, 2011; seconded by Paul M. All voted in favor.

#3-STATUS REPORT

Kerry cited that HazMat testing has been completed. An emergency air helicopter presented training. Department elections were held; Kerry is still the chief and the assistant chief is Miles Umina.

#4-VOUCHERS

Paul M. made a motion to approve the vouchers as presented; seconded by Ed. Paul D. abstains. 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 10:38 a.m.

Attest: _____ Approve: _____