

# PANACA FIRE PROTECTION DISTRICT

May 16, 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 10:41 a.m.

PRESENT: KEVIN PHILLIPS  
PAUL DONOHUE  
PAUL MATHEWS  
ED HIGBEE  
TOMMY ROWE, Chairman  
ABSENT: KERRY LEE, Fire Chief  
MILES UMINA, Assistant Fire Chief

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 5-10-11 to comply with the open meeting law.

### **#2-MINUTES**

**Paul M. made a motion to approve the minutes of April 18, 2011; seconded by Ed. All voted in favor.**

### **#3-STATUS REPORT**

None offered.

### **#4-VOUCHERS**

**Kevin made a motion to approve the vouchers as presented with the exception of Mountain Mercantile and LC Telephone; seconded by Ed. All voted in favor. Kevin made a motion to approve the LC Telephone vouchers; seconded by Ed. Paul D. abstains. Motion carries. Ed made a motion to approve the Mountain Mercantile voucher; seconded by Paul M. Kevin 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 10:42 a.m.

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_