

PANACA FIRE PROTECTION DISTRICT

May 19, 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 10:48 a.m.

PRESENT: TOMMY ROWE, Chairman (via telephone)
PAUL DONOHUE
PAUL MATHEWS (via telephone)
ED HIGBEE (via telephone)
ABSENT: KEVIN PHILLIPS
MILES UMINA, Assistant Fire Chief

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

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

#2-FY 2011-2012 BUDGET

Dan McArthur presented the proposed budget. The PFD budget hasn't changed since the tentative was submitted. Tommy called for public comment. Kerry Lee asked how much money is going into the emergency fund. Kerry commented that he wants to make sure the money continues to go into this emergency fund, but it needs to be at the minimum rate. \$2,000 is the amount going into the emergency fund. The fund has a total of \$20,936. **Paul M. made a motion to approve the FY 2011-2012 budget; seconded by Ed. All voted in favor.**

#3-PUBLIC COMMENT

Tommy called for public comment. None offered.

#4- ADJOURN

There being no further business for the Board to attend to, Tommy adjourns the meeting at 10:52 a.m.

Attest: _____

Approve: _____