

PANACA FIRE PROTECTION DISTRICT

July 18, 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 10:40 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 7-12-11 to comply with the open meeting law.

Public comment:

None offered.

#2-MINUTES

Paul M. made a motion to approve the minutes of June 20; seconded by Paul D. All voted in favor.

#3-STATUS REPORT

Kerry advised that they've been on two fires, but funding hasn't been received as of yet.

#4-VOUCHERS

Ed made a motion to approve the vouchers as presented with the exception of Mountain Mercantile and LC Telephone; seconded by Paul D. All voted in favor. Ed made a motion to approve the LC Telephone vouchers; seconded by Paul M. Paul D. abstains as he is employed by the LC Telephone System. Motion carries. Paul D. made a motion to approve the Mountain Mercantile voucher; seconded by Ed. Kevin abstains and disclosed that he is part owner of Mountain Mercantile. 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 10:43 a.m.

Attest: _____ Approve: _____