

# PANACA FIRE PROTECTION DISTRICT

August 15, 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 10:51 a.m.

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

LISA LLOYD, Clerk  
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 8-9-11 to comply with the open meeting law.

### **#2-PUBLIC COMMENT**

None offered.

### **#3-MINUTES**

**Kevin made a motion to approve the minutes of July 18; seconded by Ed. All voted in favor.**

### **#4-STATUS REPORT**

Kerry advised that BLM funds have started coming in from the fires in NM and AZ. Kannarrville picked up two pieces of the equipment that was approved for donation; there is one more piece that they will come get.

### **#5-VOUCHERS**

**Paul M. made a motion to approve the vouchers as presented with the exception of Mountain Mercantile; seconded by Ed. All voted in favor. Ed made a motion to approve the Mountain Mercantile vouchers; seconded by Paul M. Kevin abstains and disclosed that he is part owner of Mountain Mercantile. Motion carries.**

### **#6- PUBLIC COMMENT**

Tommy called for public comment. Paul M. stated that PFD responds when there is an accident. Do they respond as first responders and then step back when EMTs arrive? Yes. PFD usually arrives before the ambulance, and there has been a complaint about who is in charge. It is a shared responsibility, depending upon the situation. Kerry feels the relationship between the PFD and ambulance is great. Paul M. stated that it is good to have the man power there to lift the gurney as some of the EMTs we have may not be physically able to lift them. There are very few EMTs and many times PFD has had to drive the ambulance as there is only one EMT present.

### **#7- ADJOURN**

There being no further business for the Board to attend to, Tommy adjourns the meeting at 11:00 a.m.

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