

PANACA FIRE PROTECTION DISTRICT

September 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 10:34 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 9-13-11 to comply with the open meeting law.

#2-PUBLIC COMMENT

None offered.

#3-MINUTES

Paul D. made a motion to approve the minutes of August 15; seconded by Ed. All voted in favor.

#4-STATUS REPORT

Kerry reported that they've been busy with several small fires. There were a few flooding issues in Panaca, but nothing major that resulted in any real damage. Kerry stated that they will go out and spray off the bike path.

#5-VOUCHERS

Kerry presented a per diem request for an individual to travel to F Endorsement training. **Paul M. made a motion to approve the vouchers as presented, including the voucher for the travel/per diem; seconded by Ed. Paul D. abstained. Motion carries.**

#6- PUBLIC COMMENT

Tommy called for public comment. Gary Elmer stated that Panaca Town has requested that the fire department do a control burn from the fire sheds north to the cemetery. Kerry stated that once the brush dries out they will be able to complete the burn. Kerry believes that they may even be able to get some mutual aid from BLM.

#7- ADJOURN

There being no further business for the Board to attend to, Tommy adjourns the meeting at 10:40 a.m.

Attest: _____ Approve: _____