

PANACA FIRE PROTECTION DISTRICT

February 21, 2012
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 11:10 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 2-14-12 to comply with the open meeting law.

#2-PUBLIC COMMENT

Tommy called for public comment. None offered.

#3-MINUTES

Paul D. made a motion to approve the minutes of January 17, 2012; seconded by Ed. All voted in favor.

#4-STATUS REPORT

Kerry asked for direction as to how to proceed with the ambulance attendants' license. When Kerry gets these people together, do they just go ahead and get certified and charge it to the ambulance fund? Paul M. responded that Missy Rowe disagrees with the ambulance fund paying the attendants' fees. Paul M. stated that he doesn't know if this is in limbo as a fund was never approved. Paul M. advised that the funding can be taken from a different place if the Board didn't feel it was directly related to ambulance service, or discussions can continue to be held to iron this out. Kerry stated that yesterday there was a very severe accident and there was only one EMT on the ambulance; the funding issue needs to be addressed immediately. Firemen drove the ambulance yesterday as the EMT was needed in the back to work on the victim. Kerry stated that he has members that will take it upon themselves to get certified, but he doesn't think that's right as the ambulance belongs to the county. The county should pay the attendants' license fees. Paul M. suggested that the matter be put on the agenda for a time when Missy can be here to provide her perspective. Kerry stated they will hold off until directive is received. Paul D. suggested that they go ahead and then the Commissioners will address the vouchers as they come through.

#5-VOUCHERS

Paul M. made a motion to approve the vouchers as presented with the exception of LCTS; seconded by Ed. Motion carries. Ed made a motion to approve the LCTS vouchers; seconded by Paul M. Paul D. disclosed that he is an employee of LCTS and abstained. Motion carries.

#6- PUBLIC COMMENT

Tommy called for public comment. Kerry advised that preliminary budgets will be turned in within the next week.

#7-ADJOURN

There being no further business for the Board to attend to, Tommy adjourns the meeting at 11:20 a.m.

Attest: _____ Approve: _____