

PANACA FIRE PROTECTION DISTRICT

March 19, 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 10:29 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 3-13-12 to comply with the open meeting law.

#2-PUBLIC COMMENT

Tommy called for public comment. None offered.

#3-MINUTES

Kevin made a motion to approve the minutes of February 21, 2012; seconded by Ed. All voted in favor.

#4-STATUS REPORT

Kerry advised that they've called the state to request a waiver to eliminate the audit. The process is lengthy and PFD will have to start in December with advertising. This year, we couldn't make the deadline so will have to do a full audit.

#5-VOUCHERS

Paul M. asked Kerry to check with Harry Birkmier concerning an insurance reimbursement that needs to be paid to the General Fund. Kerry believed this has been repaid, but will follow up on it. **Paul M. made a motion to approve the vouchers with the exception of LCTS and Mountain Mercantile; seconded by Ed. All voted in favor. Paul D. made a motion to approve the vouchers for Mountain Merc; seconded by Ed. Kevin abstained. Motion carried. Ed made a motion to approve the LCTS vouchers; seconded by Kevin. Paul D. abstained. Motion carried.**

#6- PUBLIC COMMENT

Tommy called for public comment. None offered.

#7-ADJOURN

There being no further business for the Board to attend to, Tommy adjourns the meeting at 10:34 a.m.

Attest: _____ Approve: _____