

PANACA FIRE PROTECTION DISTRICT

May 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 10:13 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 5-15-12 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; seconded by Ed. All voted in favor.

#4-STATUS REPORT

Kerry reported that tomorrow the USDA will be in the area; they are going to meet with the fire department concerning the grant application that was submitted for the ladder truck.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers; seconded by Ed. All voted in favor.

#6-FISCAL YEAR 2012-2013 BUDGET

This is the time set for public hearing on Fiscal Year 2012-2013 budget. Tommy called for public comment; none offered.

#7-FISCAL YEAR 2012-2013 BUDGET

Paul M. made a motion to approve; seconded by Kevin. All voted in favor.

#8- PUBLIC COMMENT

Tommy called for public comment. None offered.

#9-ADJOURN

There being no further business for the Board to attend to, Tommy adjourns the meeting at 10:17 a.m.

Attest: _____ Approve: _____