

PANACA FIRE PROTECTION DISTRICT

June 18, 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 10:14 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 6-12-12 to comply with the open meeting law.

#2-PUBLIC COMMENT

Tommy called for public comment. None offered.

#3-MINUTES

There were no minutes for approval.

#4-STATUS REPORT

None offered.

#5-VOUCHERS

Paul M. stated that the county has been working with PFD to be reimbursed on the insurance premium. This was included in the vouchers in the amount of \$7,226.25. This will be billed quarterly from now on. **Paul M. made a motion to approve the vouchers with the exception of Mountain Merc and LCTS; seconded by Kevin. All voted in favor. Paul M. made a motion to approve the Mountain Merc bills; seconded by Ed. Kevin disclosed he is part owner of this company; he abstained from the vote. Motion carried. Paul M. 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 10:17 a.m.

Attest: _____ Approve: _____