

PANACA FIRE PROTECTION DISTRICT

July 16, 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 10:30 a.m.

PRESENT: PAUL DONOHUE
TOMMY ROWE, Chairman
ED HIGBEE
KEVIN PHILLIPS
ABSENT: PAUL MATHEWS
KERRY LEE, Fire Chief

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 7-16-12 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 May 21 and June 18; seconded by Kevin. All voted in favor.

#4-STATUS REPORT

None offered.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers with the exception of Mountain Merc and LCTS; seconded by Kevin. All voted in favor. Ed made a motion to approve the Mountain Merc bills; seconded by Paul D. Kevin disclosed he is part owner of this company; he abstained from the vote. Motion carried. Ed made a motion to approve the LCTS vouchers; seconded by Kevin. Paul D. abstained as he is an employee of LCTS. 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 10:32 a.m.

Attest: _____ Approve: _____