

# PANACA FIRE PROTECTION DISTRICT

August 20, 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 10:52 a.m.

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

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 8-14-12 to comply with the open meeting law.

### **#2-PUBLIC COMMENT**

Tommy called for public comment. None offered.

### **#3-MINUTES**

**Ed made a motion to approve the minutes of July 16; seconded by Paul D. All voted in favor.**

### **#4-STATUS REPORT**

Kerry reported they've been busy and recently attended a couple of serious accidents.

### **#5-VOUCHERS**

**Ed made a motion to approve the vouchers with the exception of LCTS; seconded by Kevin. All voted in favor. Ed made a motion to approve the LCTS vouchers; seconded by Paul M. Paul D. abstained as he is an employee of LCTS. Motion carried.**

### **#6-USDA LOAN**

**Paul D. made a motion to approve the advertisement of the USDA loan/grant for replacement of the ladder truck; seconded by Kevin. All voted in favor.** There was some discussion about whether or not staff gave the Grants Administrator Elaine Zimmerman problems. Kerry stated that staff didn't cause problems. Elaine responded that there were additional requirements, which brought about a disagreement on authority. Kerry stated that many issues get passed by the County Commission, but the board members are sitting as the fire board right now. Many of the things passed by Commissioners don't apply to PFD. Anytime you work on a federal grant it is a paperwork nightmare. Things are going well now.

### **#7-PUBLIC COMMENT**

Tommy called for public comment. None offered.

### **#8-ADJOURN**

There being no further business for the Board to attend to, Tommy adjourns the meeting at 10:57 a.m.

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_