

PANACA FIRE PROTECTION DISTRICT

September 17, 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 10:09 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 9-11-12 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 there have been several calls, including one at Whipple's that burned an entire haystack.

#5-VOUCHERS

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

#6- PUBLIC COMMENT

Tommy called for public comment. Paul D. advised that he was in Mesquite at the council meeting and there were several police officers and firemen. They held a ceremony to honor 9-11. Paul D. commended Kerry for the open house that PFD holds.

#7-ADJOURN

There being no further business for the Board to attend to, Tommy adjourns the meeting at 10:15 a.m.

Attest: _____ Approve: _____