

# PANACA FIRE PROTECTION DISTRICT

October 15, 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 10:27 a.m.

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

LISA LLOYD, Clerk  
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 10-9-12 to comply with the open meeting law.

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

Tommy called for public comment. None offered.

### **#3-MINUTES**

**Kevin made a motion to approve the minutes; seconded by Ed. All voted in favor.**

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

Kerry reported that they've found a ladder truck to replace the old one. It will be several months before it is received. There will be a \$25,000 down payment. If there is another public entity that wants the old truck it can be given to them; otherwise, it'll go to auction.

### **#5-VOUCHERS**

**Paul D. made a motion to approve the vouchers with the exception of LCTS; seconded by Ed. All voted in favor. 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 10:30 a.m.

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