

# PANACA FIRE PROTECTION DISTRICT

November 19, 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 10:13 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 11-14-12 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; seconded by Paul M. All voted in favor.

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

No report offered.

### **#5-VOUCHERS**

Ed made a motion to approve the vouchers with the exception of LCTS and Mountain Merc; seconded by Kevin. 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. Ed made a motion to approve the vouchers for Mountain Merc; seconded by Paul D. Kevin abstained and disclosed that he is part owner of Mountain Merc. 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: \_\_\_\_\_