

PANACA FIRE PROTECTION DISTRICT

December 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 10:38 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 12-12-12 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

None offered as things are going well.

#5-VOUCHERS

Kevin made a motion to approve the vouchers with the exception of LCTS and Mountain Merc; 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. 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 10:42 a.m.

Attest: _____ Approve: _____