

PANACA FIRE PROTECTION DISTRICT

January 28, 2013
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 Ed Higbee called the meeting to order at 10:28 a.m.

PRESENT: PAUL DONOHUE
ADAM KATSCHKE
ED HIGBEE
KEVIN PHILLIPS
PAUL MATHEWS

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 1-22-13 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. None offered.

#3-MINUTES

Adam made a motion to approve the minutes; seconded by Paul D. All voted in favor.

#4-STATUS REPORT

Kerry stated he would like to proceed with the application for exemption from the audit. This will require advertisement and approval of a resolution. Paperwork for the USDA loan on the new truck has been completed and the down payment has been made. Kerry advised that ISO is the rating company that rates insurance for homes. Several years ago Panaca was lowered; at that time there was no fire district so only the town of Panaca was rated. The houses just outside of town are 10; those in town are at 5. PFD is going through the process of filling out the paperwork to get PFD re-rated. As a direct result, those within five miles of the station will have a significant lowering of their insurance/rating.

#5-VOUCHERS

Paul M. made a motion to ratify the bills; seconded by Paul D. All voted in favor.

#6-RECREATION & PUBLIC PURPOSES (R&PP) FOR NEW FIRE STATION

This land would be used for a new fire station, to be built some time in the future. PFD would like to try and get the property; it's located by Highland Knolls/Indian Ridge. Kerry stated they realize that involvement of the residents in that area will be needed. **Paul D. made a motion to direct Cory Lytle to continue pursuing the R&PP for this land; seconded by Adam. All voted in favor.**

#7-FY 2011-2012 AUDIT

Paul D. made a motion to approve the audit; seconded by Paul M. All voted in favor.

#8- PUBLIC COMMENT

Ed called for public comment. None offered.

#9-ADJOURN

There being no further business for the Board to attend to, Ed adjourned the meeting at 10:37 a.m.

Attest: _____ Approve: _____