

PANACA FIRE PROTECTION DISTRICT

February 19, 2013
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees

Paul Mathews
Paul Donohue
Ed Higbee, Chair
Kevin Phillips
Adam Katschke

#1-CALL TO ORDER/ROLL CALL

Chairman Ed Higbee called the meeting to order at 10:39 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 2-11-13 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 Kevin. All voted in favor.

#4-STATUS REPORT

Kerry reported that they decided not to try to do the resolution for the audit as they ran out of time; they will have the regular audit. The tentative budget was submitted prior to the deadline. Kerry discussed the insurance rating for Panaca. The only 5 rating is in Panaca proper. Those living within a five mile radius of the fire station, but not within town limits, have a much higher rating. Kerry would like to have the PFD re-rated, but it requires about 40 pages of paperwork. Those within the district that will benefit will be the people living closer to Panaca.

#5-VOUCHERS

Kevin made a motion to approve the vouchers with the exception of Mountain Merc and LCTS; seconded by Paul M. All voted in favor. Paul M. made a motion to approve the Mountain Merc vouchers; seconded by Paul D. Kevin disclosed he is part owner of the firm and abstained. Motion carried. Adam made a motion to approve the LCTS vouchers; seconded by Kevin. Paul D. abstained and disclosed that he is an employee of LCTS. Motion carried.

#6- PUBLIC COMMENT

Ed called for public comment. None offered.

#7-ADJOURN

There being no further business for the Board to attend to, Ed adjourned the meeting at 10:49 a.m.

Attest: _____ Approve: _____