

# PANACA FIRE PROTECTION DISTRICT

March 4, 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 11:06 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 2-26-13 to comply with the open meeting law.

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

Ed called for public comment. None offered.

### **#3-CONTRACT FOR LADDER TRUCK**

Kevin made a motion to approve and sign the contract between Panaca Fire District, USDA Rural Development, and Fire Trucks Plus for a used ladder truck; seconded by Adam. All voted in favor.

### **#4- PUBLIC COMMENT**

Ed called for public comment. Elaine Zimmerman, Grants Administrator, advised that she received a call from USDA; they are looking to close out the loan.

### **#5-ADJOURN**

There being no further business for the Board to attend to, Ed adjourned the meeting at 11:08 a.m.

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