

PANACA FIRE PROTECTION DISTRICT

March 18, 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 10:48 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 3-12-13 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 he attended a meeting with NDF concerning the new fund. PFD will have a difficult time funding their portion. Taking part in this fund is much like fire insurance; you're grateful to have it when something happens. The NDF fund is an all hazards plan.

#5-VOUCHERS

Paul M. made a motion to approve the LCTS vouchers; seconded by Kevin. Paul D. abstained as he is an employee of LCTS. Motion carried. Kevin made a motion to approve the vouchers with the exception of LCTS; seconded by Adam. All voted in favor.

#6-AERIAL FIRE TRUCK

Paul M. made a motion to approve the signing of loan closing documents for the Panaca Fire Protection District's USDA loan to purchase an aerial fire truck; seconded by Kevin. All voted in favor.

#7- PUBLIC COMMENT

Ed called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend to, Ed adjourned the meeting at 10:55 a.m.

Attest: _____ Approve: _____