

PANACA FIRE PROTECTION DISTRICT

May 20, 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 10:12 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 5-14-13 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. Adam advised that Jack Horner contacted him about possible donation of a truck that isn't being used. He is looking to obtain the Ford Explorer, however, this is the one that the mud bog people asked for. Kerry advised he has no issue with giving it to another government entity and he will check with the mud bog people to see if it was approved. Kerry doesn't believe the mud bog people are still interested, but he will double check.

#3-MINUTES

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

#4-STATUS REPORT

Kerry reported that the entry level fire fighter class has been completed; they will be hosting a wildland fire fighter class before the summer.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers; seconded by Adam. Kevin disclosed that he is part owner of Mountain Merc; he abstained from the discussion and vote. Motion carried.

#6-FY 2013-2014 BUDGET

Ed called for public comment. None offered. **Adam made a motion to approve the FY 2013-2014 budget; seconded by Paul D. 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 10:17 a.m.

Attest: _____ Approve: _____