

PANACA FIRE PROTECTION DISTRICT

June 17, 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 11:04 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 6-11-13 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 Paul D. All voted in favor.

#4-STATUS REPORT

None offered.

#5-VOUCHERS

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

#6-FORD EXPLORER DONATION

Kerry advised that there are two entities that want the Explorer. Freedom 4Wheelers is a 501(c)(3) so the county can donate to them. There was some confusion as to whether or not this vehicle was promised to Hamblin Valley Fire; no, it wasn't. **Kevin made a motion to donate the Explorer to Hamblin Valley Fire Department; seconded by Adam. Paul D. was opposed. Motion carried.**

#7- PUBLIC COMMENT

Ed called for public comment. Cory Lytle reminded everyone about the Open Space lands. Part of it includes the area where the bonfire is held. Kerry stated that designating this as open space is needed and they are trying to control what is placed there.

#8-ADJOURN

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

Attest: _____ Approve: _____