

# PANACA FIRE PROTECTION DISTRICT

August 5, 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 10:14 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 7-30-13 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**

Kerry stated they've been doing training and they were called out to the BLM fire north of Pioche. Kerry stated that the Road Department bills every quarter for fuel so the bills look large. Kerry advised they are still waiting on the ladder truck.

### **#5-VOUCHERS**

**Adam made a motion to approve the vouchers with the exception of LCTS, Panaca Market, and Mountain Merc; seconded by Kevin. All voted in favor. Paul M. made a motion to approve the LCTS voucher; seconded by Kevin. Paul D. abstained as he is an employee of LCTS. Motion carried. Adam made a motion to approve the Mountain Merc voucher; seconded by Paul M. Kevin disclosed that he is part owner of Mountain Merc; he abstained from the discussion and vote. Motion carried. Paul M. made a motion to approve the voucher for Panaca Market; seconded by Kevin. Adam abstained and disclosed that he is part owner of Panaca Market. 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 10:18 a.m.

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