

PANACA FIRE PROTECTION DISTRICT

August 19, 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 10:33 a.m.

PRESENT: PAUL MATHEWS
ADAM KATSCHKE
ED HIGBEE
KEVIN PHILLIPS

MARIE BLEAK, Deputy Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 8-13-13 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 from the August 5, 2013 meeting; seconded by Paul M. All voted in favor. Motion carried.

#4-STATUS REPORT

Kerry stated that he has received word that the ladder truck will be ready sometime in the middle of October, though he feels that is being optimistic.

#5-VOUCHERS

Adam made a motion to approve the vouchers; seconded by Paul M. All voted in favor. 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 10:37 a.m.

Attest: _____ Approve: _____