

PANACA FIRE PROTECTION DISTRICT

September 16, 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 11:18 a.m.

PRESENT: PAUL DONOHUE
ADAM KATSCHKE
ED HIGBEE
ABSENT: KEVIN PHILLIPS
PAUL MATHEWS

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 9-10-13 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

Nothing reported.

#5-VOUCHERS

Adam made a motion to approve the vouchers; seconded by Ed. Paul D. abstained. 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 11:19 a.m.

Attest: _____ Approve: _____