

# PANACA FIRE PROTECTION DISTRICT

October 21, 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 10:48 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 10-15-13 to comply with the open meeting law.

### **#2-PUBLIC COMMENT**

Ed called for public comment. The chili cook-off went well. A portion of the proceeds went to Ken Hafen, who is ill.

### **#3-MINUTES**

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

### **#4-STATUS REPORT**

Nothing reported.

### **#5-VOUCHERS**

Kerry stated that \$3,000 for their audit is very expensive for such a small budget. Kerry has been trying to apply to the state to have the audit requirement waived. Kerry suggested that one of the Board members talk to Dan McArthur concerning the expense. **Adam 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 payment of LCTS voucher; seconded by Paul M. Paul D. abstained. Motion carried. Adam made a motion to approve the voucher to Mountain Merc; seconded by Paul M. Kevin 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 10:55 a.m.

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