

# PANACA FIRE PROTECTION DISTRICT

November 18, 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**

Paul M. called the meeting to order at 11:00 a.m.

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

LISA LLOYD, Clerk  
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 11-12-13 to comply with the open meeting law.

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

Paul M. 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 that they received a bankruptcy notice for the company that is working on their truck. PFD has the title for the truck. Notice of the bankruptcy was received on Monday and Kerry contacted Firetrucks Unlimited, who had the truck out of there by Thursday. They were able to get the truck out of there but it is in two pieces. Shipping was approximately \$2,800. The truck is now in Henderson and Kerry's met with the guy who will be finishing it. USDA paid the man in CA a significant amount of money, \$80,000. The total cost of the truck was \$100,000. PFD still has \$20,000 to put towards the finishing of the truck but it isn't enough. Kerry stated they have some funds in their budget. The man that is currently working on the truck can't provide an estimate as he isn't certain that all of the pieces are there. PFD has notified USDA of the situation, but Kerry isn't certain what they will do about it. Firetrucks Unlimited will make it right and Kerry believes they will be very fair. A claim would have to be filed in the bankruptcy court; Daniel will look into what it will take to file the claim.

### **#5-VOUCHERS**

**Adam made a motion to approve the vouchers; seconded by Paul D. Paul D. disclosed that he works for LCTS. Motion carried.**

### **#6- PUBLIC COMMENT**

Paul M. called for public comment. None offered.

### **#7-ADJOURN**

There being no further business for the Board to attend to, Paul M. adjourned the meeting at 11:09 a.m.

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