

PANACA FIRE PROTECTION DISTRICT

March 3, 2014
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

Ed called the meeting to order at 10:49 a.m.

PRESENT: PAUL DONOHUE
ADAM KATSCHKE
PAUL MATHEWS
ED HIGBEE
KEVIN PHILLIPS
ABSENT: KERRY LEE, Fire Chief

MARIE BLEAK, Deputy Clerk

There is a quorum and the agenda was posted on 2-25-14 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. Paul M. stated that he spoke to Kerry Lee who told him that he knows it is out of the normal sequence to have the Panaca Fire District meeting today but even though he is not present they needed to have one agenda item heard regarding payment on a fire truck.

#3-MINUTES

There were no minutes for consideration.

#4-STATUS REPORT

Nothing offered.

#5-VOUCHERS

There is only one bill needing to be paid and it is for the fire truck bill for \$4,201.00, to the loaning agency USDA. **Adam made a motion to approve the voucher; seconded by Kevin. All voted in favor.**

#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 10:50 a.m.

Attest: _____ Approve: _____