

PANACA FIRE PROTECTION DISTRICT

April 21, 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 10:25 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 4-15-14 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. None offered.

#3-MINUTES

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

#4-STATUS REPORT

Fire Chief Kerry Lee reported the bills are large this period. The insurance was paid off and partial payment to pick up the fire truck was made. The USDA still has a \$20,000 set aside that we need to pay.

#5-VOUCHERS

Kevin made a motion to approve the vouchers; seconded by Paul M. Paul D. disclosed that he is employed by LCTS; he abstained. Motion carried.

#6-FY 2014-2015 BUDGET

No action was taken on this item and it will be on the next agenda.

#7- PUBLIC COMMENT

Ed called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend to, Ed adjourned the meeting at 10:29 a.m.

Attest: _____ Approve: _____