

PANACA FIRE PROTECTION DISTRICT

July 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 10:43 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 7-14-14 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. None offered.

#3-MINUTES

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

#4-STATUS REPORT

Fire Chief Kerry Lee advised the ladder truck is here and they've been waiting for the \$20,000 from USDA. Kerry has the invoice for the total amount but it wasn't ready in time for this meeting. Kerry asked for a special meeting on 8-4. PFD is preparing for the Sesquicentennial and they meet with POOL/PACT tomorrow to discuss the special events and fireworks. It's supposed to be incredibly hot this weekend and there may be some heat related issues that arise. There were some medical calls as well as a truck/trailer rollover and fire last night.

#5-VOUCHERS

Paul M. made a motion to approve the vouchers with the exception of the LCTS voucher; seconded by Kevin. All voted in favor. Kevin made a motion to approve the LCTS voucher; seconded by Paul M. Paul D. abstained as he works for the phone company. 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 10:51 a.m.

Attest: _____ Approve: _____