

PANACA FIRE PROTECTION DISTRICT

October 20, 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 10:26 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 10-13-14 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

The chili cookoff is this Saturday at noon. All proceeds will go to Merlin Rhode.

#5-VOUCHERS

Paul D. 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 LCTS voucher; seconded by Paul M. Paul D. abstained as he is an employee of LCTS. Motion carried. Paul M. made a motion to approve the Mountain Merc voucher; seconded by Paul D. Kevin abstained as he is part owner of Mountain Merc. 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 10:29 a.m.

Attest: _____ Approve: _____