

PANACA FIRE PROTECTION DISTRICT

November 17, 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 10:09 a.m.

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

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 11-10-14 to comply with the open meeting law.

#2-PUBLIC COMMENT

Ed called for public comment. None offered.

#3-MINUTES

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

#4-STATUS REPORT

None offered.

#5-VOUCHERS

Paul M. made a motion to approve the vouchers, with the exception of Mountain Merc and LCTS; seconded by Kevin. All voted in favor. Kevin made a motion to approve the LCTS bill; seconded by Paul M. Paul D. abstained as he is an employee of LCTS. Motion carried. Adam made a motion to approve the Mountain Merc voucher; seconded by Paul M. Kevin disclosed he is part owner and abstained from the vote. 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 10:11 a.m.

Attest: _____ Approve: _____