

PANACA FIRE PROTECTION DISTRICT

December 15, 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 10:56 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 12-10-14 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

Adam made a motion to approve the vouchers, with the exception of Mountain Merc, Mainstreet Market, and LCTS; seconded by Kevin. All voted in favor. Kevin made a motion to approve the LCTS bill; seconded by Adam. 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 D. Kevin disclosed he is part owner and abstained from the vote. Motion carried. Kevin made a motion to approve the Mainstreet Market voucher; seconded by Paul D. Adam disclosed he is part owner; he abstained. 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 11:00 a.m.

Attest: _____ Approve: _____