

PANACA FIRE PROTECTION DISTRICT

February 17, 2015
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees
Paul Mathews
Paul Donohue
Adam Katschke
Kevin Phillips

#1-CALL TO ORDER/ROLL CALL

Kevin called the meeting to order at 10:11 a.m.

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

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 2-10-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

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

#4-STATUS REPORT

None offered.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers with the exception of Mountain Merc and LCTS; seconded by Paul M. All voted in favor. Paul D. made a motion to approve the Mountain Merc vouchers; seconded by Paul M. Kevin abstained. Motion carried. Paul M. made a motion to approve LCTS vouchers; seconded by Kevin. Paul D. abstained. Motion carried.

#6-PUBLIC COMMENT

Kevin called for public comment. None offered.

#7-ADJOURN

There being no further business for the Board to attend to, Kevin adjourned the meeting at 10:12 a.m.

Attest: _____ Approve: _____