

PANACA FIRE PROTECTION DISTRICT

March 16, 2015
Commission Chambers
Lincoln County Courthouse
181 Main Street
Pioche, Nevada

Trustees
Paul Mathews
Paul Donohue
Adam Katschke
Kevin Phillips
Varlin Higbee

#1-CALL TO ORDER/ROLL CALL

Kevin called the meeting to order at 10:39 a.m.

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

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 3-10-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

Paul D. made a motion to approve the minutes; seconded by Paul M. Varlin abstained. Motion carried.

#4-STATUS REPORT

None offered.

#5-VOUCHERS

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

#6-AUDIT EXEMPTION

The NV Department of Taxation granted the audit exemption/wavier for FY 2015-2016. No action was taken on this item.

#7-PUBLIC COMMENT

Kevin called for public comment. None offered.

#8-ADJOURN

There being no further business for the Board to attend to, Kevin adjourned the meeting at 10:40 a.m.

Attest: _____ Approve: _____