

PANACA FIRE PROTECTION DISTRICT

April 20, 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 10:19 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 4-14-15 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 Adam. Varlin abstained. Motion carried.

#4-STATUS REPORT

None offered.

#5-VOUCHERS

Paul D. made a motion to approve the vouchers with the exception of Mountain Merc; seconded by Paul M. All voted in favor. Adam made a motion to approve the Mountain Merc vouchers; seconded by Paul D. Kevin abstained as he is part owner of the Merc. Motion carried.

#6-FY 2015-2016 BUDGET

Kerry advised that the budget is nearly identical to last year's. Projected tax revenue for 2014-2015 is \$45,000. Estimated expenditures are \$40,886. Projected ending fund balance is approximately \$29,000. **Paul D. made a motion to approve the budget; seconded by Varlin. All voted in favor.** Kerry advised that PFD has designated Dan McArthur as the independent auditor even though audit exemption has been granted.

#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 10:24 a.m.

Attest: _____ Approve: _____