

PANACA FIRE PROTECTION DISTRICT

August 17, 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

Adam called the meeting to order at 11:04 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 8-11-15 to comply with the open meeting law.

#2-PUBLIC COMMENT

Adam 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

Kerry advised that we will have some large bills in the next few months due to the maintenance work being done on vehicles. Repairs will be \$3-5,000.

#5-VOUCHERS

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

#6- PUBLIC COMMENT

Adam called for public comment. None offered.

#7-ADJOURN

There being no further business for the Board to attend to, Adam adjourned the meeting at 11:06 a.m.

Attest: _____ Approve: _____