

PANACA FIRE PROTECTION DISTRICT

December 21, 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 12:00 p.m.

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

LISA LLOYD, Clerk

There is a quorum and the agenda was posted on 12-15-15 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 Varlin. All voted in favor. Paul D. made a motion to approve Mountain Merc voucher; seconded by Varlin. Kevin abstained as he is part owner of that firm. Motion carried. Adam made a motion to approve the LCTS voucher; seconded by Paul M. Paul D. abstained as he is an employee of LCTS. Motion carried.

#6-FY 2014-2015 AUDIT

Panaca Fire District was exempt from the audit this last year. This item was taken off the agenda.

#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 12:05 p.m.

Attest: _____ Approve: _____