

PANACA FIRE PROTECTION DISTRICT

February 16, 2016
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 10:15 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 2-9-16 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

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

#4-STATUS REPORT

Kerry advised that the equipment repairs have been completed.

#5-VOUCHERS

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

#6-AUDIT EXEMPTION

This item concerns a Petition and Resolution for Exemption from 1. Filing a tentative budget for the 2016-2017 fiscal year; 2. Filing an independent audit report for the 2015-2016 fiscal year; 3. Publishing requirements of the Local Government Budget and Finance Act, other than the annual publication of a notice of budget adoption and filing; 4. Maintaining accounting records on an accrual or modified accrual basis. If granted the exemptions, the Panaca Fire District will comply with the following: a. Filing of an annual budget on or before April 15, 2016; b. Publication of a notice of budget adoption; c. Filing of fiscal reports, Statement of Revenues, Expenditures and Changes in Fund Balance Sheet pursuant to NAC 354.010. **Paul D. made a motion to approve the resolution; seconded by Paul M. All voted in favor.**

#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 10:19 a.m.

Attest: _____ Approve: _____