

PANACA FIRE PROTECTION DISTRICT

March 21, 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 10:22 a.m.

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

LISA LLOYD, Clerk
KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 3-15-16 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

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

#4-STATUS REPORT

Kerry advised that the Department of Taxation denied our audit waiver as we were two days late on our report. It is very frustrating when the cost for an audit is more than 10% of the whole budget. Dan McArthur has advised that the audit he's been doing isn't enough; the state wants a more in depth audit and it will cost even more. Kerry will continue to ask for the waiver on an annual basis. Beau Carlson has started working on the training facility and we already have a commitment from various county entities to help (LC Power District). Kerry stated it is very difficult for the volunteers to work all week and then find the time to go somewhere to attend training.

#5-VOUCHERS

Adam was present via telephone for vouchers. **Paul D. made a motion to approve the vouchers with the exception of Mountain Merc; seconded by Varlin. All voted in favor. Paul D. made a motion to approve the voucher for Mountain Merc; seconded by Varlin. Kevin abstained from the vote and disclosed that he is part owner of Mountain Merc. Motion carried.**

#6-PUBLIC COMMENT

Kevin called for public comment. None offered.

#7-ADJOURN

There being no further business for the Board to attend to, Kevin adjourned the meeting at 10:32 a.m.

Attest: _____ Approve: _____