

# PANACA FIRE PROTECTION DISTRICT

April 18, 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 10:25 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 4-12-16 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 D. All voted in favor.**

### **#4-STATUS REPORT**

Kerry reported there was a small brush fire. It is getting dry out very quickly in spite of the moisture we have received. The training facility is going to benefit all the entities who will use it.

### **#5-VOUCHERS**

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

### **#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 10:28 a.m.

Attest: \_\_\_\_\_ Approve: \_\_\_\_\_