

PANACA FIRE PROTECTION DISTRICT

May 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 10:14 a.m.

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

LISA LLOYD, Clerk

ABSENT: KERRY LEE, Fire Chief

There is a quorum and the agenda was posted on 5-11-16 to comply with the open meeting law.

#2-PUBLIC COMMENT

Kevin called for public comment. None offered.

#3-MINUTES

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

#4-STATUS REPORT

No report was offered.

#5-VOUCHERS

Varlin made a motion to approve the vouchers; seconded by Paul M. 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 10:16 a.m.

Attest: _____ Approve: _____