

# PANACA FIRE PROTECTION DISTRICT

June 20, 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 10:29 a.m.

PRESENT: PAUL DONOHUE  
VARLIN HIGBEE  
KEVIN PHILLIPS  
PAUL MATHEWS

LISA LLOYD, Clerk  
KERRY LEE, Fire Chief

ABSENT: ADAM KATSCHKE

There is a quorum and the agenda was posted on 6-14-16 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 Varlin. All voted in favor.**

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

Kerry advised the training facility is finished; they held their first training in it last week. Kerry hopes other departments will take advantage of it and put it to use. Beau, Alec, and several others have put in a lot of hours working on it.

### **#5-VOUCHERS**

**Paul M. made a motion to approve the vouchers with the exception of the LCTS; seconded by Varlin. All voted in favor. Paul M. made a motion to approve the LCTS voucher; seconded by Varlin. Paul D. abstained. 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: \_\_\_\_\_