

AGENDA
LINCOLN COUNTY FIRE PROTECTION DISTRICT MEETING TO BE HELD
JUNE 15, 2009-COMMISSIONERS ROOM LINCOLN COUNTY
COURTHOUSE, PIOCHE, NV.

Note: Those items with a designated time will be heard at that time, or as soon thereafter as the Board can accommodate. All other items do not have a specific time and will be heard at the discretion of the Board. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting.

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| 10:00 am | 1 | Call to order; Roll call. |
| | 2* | Approve/Deny minutes of May 21, 2009 and June 1, 2009 meetings. |
| | 3 | Update from Fire Chief. |
| | 4* | Approve/Deny ratification of letters to Congressional Delegation requesting support for 2009 Assistance To Firefighters Grant Program application in the amount of \$183,435. |
| | 5 | Public Comment. |
| | 6* | Adjourn. |

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Lisa C. Lloyd, duly elected County Clerk and ex-officio Clerk to the Board of Lincoln County Fire Protection District Trustees being duly sworn, say that on June 9, 2009, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.