

AGENDA
LINCOLN COUNTY FIRE PROTECTION DISTRICT MEETING TO BE HELD
OCTOBER 19, 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 September 21, 2009 meeting. |
| | 3 | Update from Fire Chief. |
| | 4* | Discussion/Action re: building for storage of equipment and apparatus. |
| | 5* | Discussion/Action re: donation of one Ford F-250 wildland fire truck from Wilson Creek Fire, David Barnes. |
| | 6* | Discussion/Action re: mutual aid agreements. |
| | 7* | Discussion/Action re: Eagle Valley fire truck. |
| | 8* | Public Comment. |
| | 9* | 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 October 13, 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.