

**AGENDA**  
**LINCOLN COUNTY FIRE PROTECTION DISTRICT MEETING TO BE HELD**  
**NOVEMBER 16, 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 October 19, 2009 meeting.  |
|          | 3  | Update from Fire Chief.  |
|          | 4* | Approve/Deny payment of Lincoln County Fire District bills.  |
|          | 5* | Discussion/Action re: transfer of funds from the Fire District Operating Fund to the Emergency Fund in the amount of \$6,300.00. |
|          | 6* | Discussion/Action re: mutual aid agreement.  |
|          | 7* | Discussion/Action re: written receipt for equipment donation by David Barnes of Wilson Creek Fire.                               |
|          | 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 November 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.