



AGENDA
LINCOLN COUNTY FIRE PROTECTION DISTRICT MEETING TO BE HELD
DECEMBER 21, 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 November 16, 2009 meeting. |
| | 3 | Update from Fire Chief. |
| | 4* | Approve/Deny payment of Lincoln County Fire District bills. |
| | 5* | Discussion/Action re: use of donated truck from David Barnes. |
| | 6* | Discussion/Action re: reimbursement to Pioche Fire District for the Rose Valley Fire. |
| | 7* | Public Comment. |
| | 8* | 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 December 15, 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.