

PROCEEDINGS OF THE BOARD OF LINCOLN COUNTY FIRE PROTECTION DISTRICT TRUSTEES,
IN AND FOR THE COUNTY OF LINCOLN, STATE OF NEVADA

May 21, 2009

#1-CALL TO ORDER/ROLL CALL

The Board met in special session with Chairman Paul Mathews calling the meeting to order at 10:21. Clerk Lisa Lloyd called the roll with Trustees Tommy Rowe, Ronda Hornbeck, Paul Mathews, Ed Higbee, and Bill Lloyd being present. There is a quorum and the agenda was posted on 5-12-09 to comply with the open meeting law. Fire Chief Rick Stever is present.

#2-FY 2009-2010 Budget

This is the time and place set for public hearing on the FY 2009-2010 budget. Independent Auditor Dan McArthur is present and reviewed the proposed budget. **Ronda made a motion to approve; seconded by Ed. All voted in favor.**

#3-PUBLIC COMMENT

Rick advised that this is a good starting point but several issues have come up that will need to be addressed in the future; especially since this is a separate entity. Rick feels that an agreement may need to be put in place to hire separate county employees. These issues can be addressed down the road.

#4-ADJOURN

There being no further business for the Board to attend to Paul adjourned the meeting at 10:24.

Attest: _____ Approve: _____

DRAFT