



AGENDA
LINCOLN COUNTY FIRE PROTECTION DISTRICT MEETING TO BE HELD
FEBRUARY 21, 2012-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 | Public Comment. |
| | 3* | For possible action: Approve/Deny minutes of February 6, 2012 meeting. |
| | 4 | Status report on current Department activities. No action will be taken on this item. |
| | 5* | For possible action: Approve/Deny payment of Lincoln County Fire District bills. |
| | 6* | For possible action: Approve/Deny transfer of \$25,000 from Fire District to Emergency Fund account. |
| | 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 February 14, 2012, 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.