



**AGENDA**  
**LINCOLN COUNTY FIRE PROTECTION DISTRICT MEETING TO BE HELD**  
**JUNE 1, 2015-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.

- |          |     |                                                                                                                                                               |
|----------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 am | 1   | Call to order; Roll call.                                                                                                                                     |
|          | 2   | Public Comment.                                                                                                                                               |
|          | 3*  | For possible action: Approve/Deny minutes of the May 18 and May 21 meetings.                                                                                  |
|          | 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 purchase of a storage container.                                                                                            |
|          | 7*  | For possible action: Request from Rick Stever for written input from each Lincoln County Fire District board member concerning the future of LCFD operations. |
|          | 8*  | For possible action: Approve/Deny transfer of \$35,591 from LC Fire Protection District General Fund to LC Fire Protection District Emergency Fund.           |
|          | 9   | Public Comment.                                                                                                                                               |
|          | 10* | 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 May 26, 2015, 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.