



**AGENDA**  
**LINCOLN COUNTY FIRE PROTECTION DISTRICT MEETING TO BE HELD**  
**AUGUST 17, 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 August 3 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 payment of \$65,000 to BFG Fire for the building of the new fire truck. |
|          | 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 August 11, 2015, at 2:54 p.m. I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.

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COPIES WERE ALSO POSTED AT: Alamo Annex, Caliente City Hall, & Pioche Post Office.