



**AMENDED
AGENDA**

**LINCOLN COUNTY FIRE PROTECTION DISTRICT MEETING TO BE HELD
APRIL 18, 2016-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 April 4 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 Annual Operating Plan with the Bureau of Land Management (BLM).
 - 7* For possible action: Approve/Deny Cooperative Fire Protection Agreement with Bureau of Land Management (BLM).
 - 8* For possible action: Approve/Deny resolution declaring May 2016 as Wildfire Awareness Month.
 - 9* For possible action: Approve/Deny the purchase of foodstuffs for the Wildfire Awareness presentation at Eagle Valley and Mt. Wilson.
 - 10* For possible action: Approve/Deny the purchase of a smoke machine for the new training facility in the amount of \$2,800.
 - 11* For possible action: Approve/Deny decals for the water tender in the approximate amount of \$875.
 - 12 Public Comment.
 - 13* 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 April 12, 2016, 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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