
**PANACA FIRE DISTRICT AGENDA
LINCOLN COUNTY COURTHOUSE
181 MAIN STREET
PIOCHE, NEVADA**

**FEBRUARY 16, 2010
10:00 a.m.**

- 10:00 am
- 1 Call to order; Roll call.
 - 2* Approve/Deny minutes of January 19, 2010 meeting.
 - 3 Status report on current Department activities. No action will be taken on this item.
 - 4* Approve/Deny payment of Panaca Fire District bills.
 - 5* Discussion/Action re: Resolution to petition the Nevada Department of Taxation for exemption from the following: 1. Filing a tentative budget for the 2010-2011 fiscal year, 2. Filing an independent audit report for the 2009-2010 fiscal year, 3. Publishing requirement of the Local Government Budget and Finance Act, other than the annual publication of a notice of budget adoption and filing,. 4. Maintaining accounting records on accrual or modified accrual basis.
 - 6 Public Comment.
 - 7* Adjourn.

* Denotes action items.

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.

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 Panaca Fire District Trustees being duly sworn, says that on February 9, 2010, I posted a copy of this agenda at the Lincoln County Courthouse in said Lincoln County, where the proceedings are pending.
