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

**JANUARY 19, 2010  
10:00 a.m.**

- 10:00 am
- 1 Call to order; Roll call.
  - 2\* Approve/Deny minutes of December 21, 2009 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: FY 2008-2009 Audit by Dan McArthur.
  - 6\* Discussion/Action re: resolution concerning permitting process for open burning.
  - 7 Public Comment.
  - 8\* Adjourn.

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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 January 12, 2010, 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, & Panaca Post Office.

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