

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

FEBRUARY 16, 2016

- 10:00 am 1 Call to order; Roll call.
2 Public Comment.
3* For possible action: Approve/Deny minutes of January 19 meeting.
4 Status report on current Department activities. No action will be taken on this item.
5* For possible action: Approve/Deny payment of Panaca Fire District bills.
6* For possible action: Petition and Resolution for Exemption from
1. Filing a tentative budget for the 2016-2017 fiscal year; 2. Filing an independent audit report for the 2015-2016 fiscal year; 3. Publishing requirements 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 an accrual or modified accrual basis. If granted the exemptions, the Panaca Fire District will comply with the following: a. Filing of an annual budget on or before April 15, 2016; b. Publication of a notice of budget adoption; c. Filing of fiscal reports, Statement of Revenues, Expenditures and Changes in Fund Balance Sheet pursuant to NAC 354.010.
7 Public comment.
8* 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, 2016. 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.