



AGENDA
LINCOLN COUNTY FIRE PROTECTION DISTRICT MEETING TO BE HELD
DECEMBER 21, 2020-COMMISSIONERS ROOM LINCOLN COUNTY
COURTHOUSE, PIOCHE, NV.

- 10:00 am
- 1 Call to order; Roll call.
 - 2 Public comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. In consideration of others, public comment will be limited to five minutes per individual.
 - 3 For possible action: approve/deny minutes of the November 16 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 Fiscal Year 2019-2020 audit presentation.
 - 7 For possible action: approve/deny first amendment to Master Services Agreement with NV Energy. The first amendment modifies the scope of work and funding for the District to provide hazardous fuels management and standby services through January 1, 2024.
 - 8 Public comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. In consideration of others, public comment will be limited to five minutes per individual.
 - 9 Adjourn.

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. Items may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion at any time. If you wish to speak on any item that is on the agenda, you must sign in with the Clerk at the meeting. Supporting material may be requested from the Clerk's office at (775) 962-8077 or lloyd@lincolnnv.com. Persons who require special accommodations or assistance at the meeting should notify the Clerk in advance so arrangements may be made. TDD relay service is available by calling 800-326-6888 or 800-326-6868 (rural Nevada).

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 December 15, 2020, a copy of this agenda was posted at the Lincoln County Courthouse, 181 Main Street, Pioche, Nevada 89043, in said Lincoln County, in accordance with NRS 241.020, where the proceedings are pending.

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