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MINUTES

Clark County Fire District 6 Commissioners Workshop

Station 61, 9:00 a.m.
September 12, 2009

Members present: Chairman Spring, Commissioner Bloemke, Commissioner Collins

Workshop called to order.

Firefighter Streissguth led the assemblage in the Pledge of Allegiance

Additions to the Agenda:


Chief Green requested a discussion of the EMS Levy be placed on the Agenda.

Ten Year Financial Forecast. Administrative Chief Taylor provided a presentation summarizing the Ten Year Financial Forecast report recently provided to the Board. The Forecast provided estimated revenue and expenditures for the ten-year period and some alternatives for consideration by the Board.

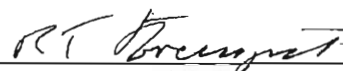
EMS Levy. Chief Green requested discussion by the Board specifically regarding what will occur in the event the EMS Levy does not pass in 2010. The District's consultant, Liz Loomis, had explained to the Fire Chief the importance of informing the public precisely what will occur. The Board discussed the EMS levy at length, including a preference to place the levy on the ballot in April 2010. The Board will have further discussion on the election date at a future meeting. Regarding a non-passage by the voters, Board members concurred in stating if the levy does not pass prior to December 31, 2010 (the expiration date of the current levy), the District will not provide advanced life support services beginning in 2011.

Workshop adjourned.

Respectfully submitted,



Dick Spring, Chairman



R.T. Streissguth, Secretary

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