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MINUTES

Clark County Fire District 6 Commissioners Meeting
Workshop Meeting
Station 61, 9:00 a.m.
September 15, 2010



Members present: Chairman Bloemke, Commissioner Collins, Commissioner Spring

Meeting called to order.

The purpose of the meeting was to present information to the Board so it could better provide strategic direction to staff regarding the District's ability to achieve and maintain financial stability.

The topics of discussion were:

1. The state of the District's economy
2. Connecting Strategic Planning to Financial Planning
3. Establishing financial philosophies
4. A financial profile
5. Financial sustainability

No action was taking during the workshop

Meeting adjourned.

Respectfully submitted,

Dean Bloemke, Chairman

R.T. Streissguth, Secretary

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