



**Regional Fire Authority (RFA) Committee Meeting
Minutes_DRAFT Wednesday, April 17, 2024, 4:00 PM
Camas Council Chambers, 616 NE 4th AVE**



NOTE: Please see the published Agenda Packet for all item attachments

CALL TO ORDER

Chair Bonnie Carter called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Council Members Marilyn Boerke, Molly Coston, John Nohr, Julie Russell and Michelle Wagner

Excused: Council Member Russell

Press: No one from the press was present.

CALL TO ORDER

ROLL CALL

MEETING TOPICS

1. Wednesday, April 10, 2024 Meeting Minutes Approval

It was moved by Nohr and seconded to approve the April 10, 2024 Regional Fire Authority (RFA) Planning Committee meeting minutes as presented. The motion carried unanimously.

2. Technical Advisor Contract Update
Presenter: Cliff Free, Fire Chief

Emergency Services Consulting International (ESCI) was selected as the Technical Advisor. The RFA Planning Committee requested detailed project bios from each ESCI representative.

3. Bond Updates
Presenter: Cliff Free, Fire Chief, and David Scott, Washougal City Manager

The Camas City Administrator and the Washougal City Manager provided updates on the bond measures proposed for the August 6th, 2024 election cycle.

4. Subcommittee Membership Update
Presenter: Cliff Free, Fire Chief

Chief Free presented the subcommittee member list. Discussion ensued.

Each subcommittee will include one fire staff member. The Governance subcommittee includes the Camas City Administrator and the Washougal City Manager.

COMMITTEE COMMENTS AND REPORTS

5. The professional services agreement with Emergency Services Consulting International (ESCI) will be signed by all parties the week of April 22, 2024.

Chief Free will work with ESCI to schedule in-person visits and meetings with subcommittees by early May 2024.

PUBLIC COMMENTS

No one from the public wished to comment.

CLOSE OF MEETING

The meeting closed at 5:03 pm