



**Regional Fire Authority (RFA)
Planning Committee Special Meeting Minutes_DRAFT
September 25, 2024 4:00 PM
Camas Council Chambers, 616 NE 4th AVE**



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

CALL TO ORDER

Council Member Carter called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Council Members Boerke, Coston, Wagner.

Remote: Council Member Russell (Joined at 4:09 p.m.)

Excused: Council Member Nohr

Staff: Carrie Davis, Shaun Ford, Cliff Free, Matt Thorup

Press: No one from the press was present.

MEETING TOPICS

1. September 18, 2024 Regional Fire Authority (RFA) Planning Committee Special Meeting Minutes Approval

It was moved by Coston and seconded to approve the September 18, 2024 Regional Fire Authority (RFA) Planning Committee meeting minutes as presented. The motion carried unanimously.

2. Organization Subcommittee Report
Presenter: Cliff Free, Fire Chief

Council Member Carter provided a brief update on behalf of Chief Free.

3. Finance Subcommittee Report
Presenter: Bonnie Carter, Chair, City of Camas City Council,
Molly Coston, City of Washougal City Council and Richard Curtis, Project Advisor,
ESCI

Council Members Carter and Coston updated the committee, and discussion ensued.

4. Governance Subcommittee Report and Recommendation
Presenter: Michelle Wagner, Chair, Washougal City Council and
Richard Curtis, Project Advisor, ESCI

Curtis provided an update on the asset transfer plan. Discussion ensued.

It was moved by Boerke and seconded to approve sections 2, 3, 4, and 11 of the asset transfer section for the Regional Fire Authority (RFA) as presented. The motion passed unanimously.

The governance subcommittee will review the bullet points in section 6 of the asset transfer section at its October 2, 2024 meeting and plan to make a formal recommendation to the planning committee at its next meeting on October 2, 2024.

5. Communications Subcommittee Members Discussion
Presenter: Bonnie Carter, Chair, Camas City Council

Due to time constraints, this item was moved to a future agenda.

6. Review of Timeline Relative to Outcomes
Presenter: Richard Curtis, Project Advisor, ESCI

Due to time constraints, this item was moved to a future agenda.

COMMENTS OR ADDITIONAL ITEMS

No comments were made, and no additional items were discussed.

PUBLIC COMMENTS

Zach Goodman, Camas, commented on three-person engine companies.

CLOSE OF MEETING

The meeting closed at 4:50 p.m.