



**Regional Fire Authority (RFA) Committee Meeting
Minutes_DRAFT Wednesday, June 5, 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, Michelle Wagner

Remote: Council Member Julie Russell

Staff: Carrie Davis, Shaun Ford, Cathy Huber Nickerson, Daniel Layer, Doug Quinn, Ron Schumacher, David Scott, Matt Thorup

Press: No one from the press was present.

CALL TO ORDER

ROLL CALL

MEETING TOPICS

1. May 15, 2024 Regional Fire Authority Meeting Minutes

It was moved by Coston and seconded to approve the May 15, 2024 Regional Fire Authority (RFA) Planning Committee meeting minutes as presented. The motion carried unanimously.

2. ESCI May 15th Meeting Recap

This item was moved to the third item on the agenda.

Richard Curtis of ESCI recapped the May 15, 2024, presentation to the RFA Planning Committee and the Finance, Organization, and Governance Subcommittees.

3. ESCI Update and Recommendations

This item was moved to the fourth item on the agenda

Richard Curtis reviewed a draft of the Background and Needs Statement that was presented to the Organization Subcommittee at their May 20, 2024, meeting and reminded

the group that the Finance Subcommittee information is needed by July 3, 2024, to ensure deadlines required by law are met.

ESCI will add Merina Study findings to the Background and Needs Statement draft once they receive any available written analysis information from Camas.

4. Recap of First Subcommittee Meetings

This item was moved to the second item on the agenda.

Doug Quinn, David Scott and Richard Curtis provided an update on the first Governance Subcommittee meeting.

Cliff Free provided an update on the first Organization Subcommittee meeting.

Molly Coston and Bonnie Carter updated the group on the latest Financial Subcommittee work.

5. Communicating Back to Both City Council

Nohr and Coston will provide periodic high-level updates to their Council peers.

COMMITTEE COMMENTS AND REPORTS

David Scott shared results from the latest Washougal community survey, highlighting the high satisfaction rate for Fire/Emergency Medical Services.

Chief Free commended Richard Curtis and his team at ESCI for their work.

Richard Curtis invited all subcommittees to contact him if they need assistance or have questions.

Carrie Davis introduced the Planning Committee SharePoint Site.

PUBLIC COMMENTS

No one from the public wished to comment.

CLOSE OF MEETING

The meeting closed at 5:00 pm