



**Regional Fire Authority (RFA)  
Planning Committee Special Meeting Minutes Draft  
October 2, 2024 4:00 PM  
Camas Council Chambers, 616 NE 4th AVE**



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

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## **CALL TO ORDER**

## **ROLL CALL**

Present: Council Members Boerke, Coston, Wagner, Nohr

Remote: Council Member Russell (Joined at 4:05 p.m.)

Excused: Council Member

Staff: Carrie Davis, Shaun Ford, Cliff Free, Cathy Huber Nickerson

Press: No one from the press was present.

## **MEETING TOPICS**

1. September 25, 2024 Regional Fire Authority (RFA) Planning Committee Special Meeting Minutes Approval

**It was moved by Coston and seconded to approve the September 25, 2024 Regional Fire Authority (RFA) Planning Committee meeting minutes as presented. The motion carried unanimously.**

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

Chief Free provided a brief update to the committee.

3. Finance Subcommittee Report  
Presenter: Bonnie Carter, Chair, City of Camas City Council and Molly Coston, City of Washougal City Council

Council Members Carter and Coston updated the committee, and discussion ensued. The committee added a meeting on Wednesday, October 9, 2024 at 4:00 p.m. to continue the discussion.

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

**It was moved by Boerke and seconded to approve the transfer of assets section for the Regional Fire Authority (RFA) as presented. The motion carried unanimously.**

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

Carter provided a brief overview of the need for a communications subcommittee and announced the members:

1. Council Member Marilyn Boerke, Camas
  2. Council Member John Nohr, Camas
  3. Director of Communications Bryan Rachal, Camas
  4. Communications Manager, Michele Loftus, Washougal
  5. Camas Citizen, Zach Goodman
6. Review of Timeline Relative to Outcomes  
Presenter: Richard Curtis, Project Advisor, ESCI

Jim Walkowski provided a timeline update on behalf of Richard Curtis

### **COMMENTS OR ADDITIONAL ITEMS**

This item was moved to the end of the agenda, after public comments because additional discussion around levy rates occurred after public comment.

### **PUBLIC COMMENTS**

Zach Goodman, Camas, commented on levy rates.

### **CLOSE OF MEETING**

The meeting closed at 5:09 p.m.