



**Regional Fire Authority (RFA) Planning Committee
Special Meeting Minutes_Draft
September 4, 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 Coston, Burke, Wagner, Nohr (Nohr joined at 4:10 p.m.)

Remote: Council Member Russell (Joined at 4:40 p.m.)

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

Press No one from the press was present.

MEETING TOPICS

1. August 21, 2024 Regional Fire Authority (RFA) Planning Meeting Minutes Approval

It was moved by Coston and seconded to approve the August 21, 2024 Regional Fire Authority (RFA) Planning Committee meeting minutes as presented.

2. Organization Subcommittee Report
Presenter: Richard Curtis, Senior Project Manager, ESCI

Curtis provided an update on behalf of Chief Free.

3. Finance Subcommittee Report
Presenter: Molly Coston, Washougal City Council

Coston provided an update on the committee's progress.

4. Governance Subcommittee Recommendation
Presenter: Michelle Wagner, Chair, Washougal City Council

Wagner provided an update on the committee's progress. Discussion ensued. Curtis will revise the governance model language, and the subcommittee will meet on September 18, 2024, to finalize asset transfer details.

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

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This agenda item was skipped and will move to a future meeting.

5. Review of Updated Timeline Relative to Outcomes
Presenter: Richard Curtis

Curtis commented on the project timeline.

COMMENTS OR ADDITIONAL ITEMS TO DISCUSS

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

PUBLIC COMMENTS

No one from the public wished to comment.

CLOSE OF MEETING

The meeting closed at 5:20 p.m.