



REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

July 11, 2022

5:30 - 7:30 pm

AGENDA

1. Welcome - Chair Dahlhoff
2. Upcoming Schedule Recap (2 min.) Karen R.
3. **Fire Benefit Charge:** Recommended Formula & Examples (40 min.) Neil B., Bill C., Karen R.
4. **Proposed RFA Organizational Chart** (15 min.) Chiefs Hurley and Carson
5. **Asset Transfers** (10 min.) John D., Jay B.
6. **RFA Naming:** Invite Fire Depts. staff to suggest RFA name ideas. (5 min.) John D., Chiefs Hurley and Carson
7. Adjourn

Upcoming Schedule Recap

- RFA Committee meetings:
 - **July 25**
 - **Aug. 8**
 - **Aug. 22**
- City Councils presentations on Finance - (3rd of 4):
 - **Tues, Aug. 9**
- Public Outreach event (2nd of 2):
 - **Mon., Aug. 15**

Talking points - Councils

A Regional Fire Authority Planning Committee started meeting in 2021. The Committee has met 10 times. We doubled our meeting cadence to be sure we can submit a draft RFA plan to Councils this fall. To date, the Committee has:

- **Adopted a charter, work plan and proposed project timeline, set up a website hosted by Tumwater (directly linked from Olympia's website) that has all committee agendas and materials.**
- The work plan includes **four check-ins with both city councils** and **two rounds of public engagement** (Council check-ins to date: April 19, June 21; Public Outreach session held May 19. The next Council check-in is August 9; the next public outreach session is August 15.)
- **Approved a statement of values & principles to guide our work.**
- Developed **initial RFA governance recommendations**, shared with City Councils on June 21.
- In collaboration with Olympia and Tumwater staff teams, a **financial model** for the RFA is being developed – outlining expenditure and revenue options for the first 7 years of the RFA. The Committee is now considering the details of how the RFA will generate revenue to support operations.