



# REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

Oct. 3, 2022

5:30 - 7:30 pm

## AGENDA

1. **Welcome** and Review of Agenda - Chair Dahlhoff
2. Schedule update – Karen R.
3. FBC Follow-up – Karen R., Bill, Neil
4. Comms Follow up – Jay and John
- 5 . Governance: Term length & staggering - Karen R.
6. RFA Name (10 min.) - Chiefs Carson and Hurley
7. **Review:** Draft RFA Plan (45 min.) - Karen R.
8. **Adjourn**

# Talking points

A Regional Fire Authority Planning Committee started meeting in 2021.

The Committee has met 15 times. 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.**
- **Approved a statement of values & principles to guide our work.**
- **Completed 3 check- ins with the Councils and 4 with the community.**
- **Developed a governance recommendation.**
- **Developed a finance plan outlining 7 years of projected RFA expenditures and the needed revenue sources.**