



## REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

Oct. 10, 2022

5:30 - 7:30 pm

## AGENDA

1. **Welcome** and Review of Agenda - Chair Dahlhoff
2. Schedule review
3. FBC Follow-up – Karen R., Bill, Neil
4. Review: Draft RFA Plan - Karen R., Mark Barber
5. **Possible action:** Preliminary recommendation of Draft RFA Plan - Karen R., Mark Barber
  - Next meeting: Oct. 17 – Action to forward plan to City Councils
6. **Adjourn**

# Talking points

A Regional Fire Authority Planning Committee started meeting in 2021.

The Committee has met 16 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.**