



## **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE**

Aug. 8, 2022

5:30 - 7:30 pm

## AGENDA

1. **Welcome** - Chair Dahlhoff
2. Schedule Update (3 min.) - Karen M.
3. Response to questions on MCU and PIOs (3 min.) - Karen R.
4. Key Messages - Round 2 discussion (15 min.) - Ann Cook
5. Agency Name (15 min.) - Chiefs Hurley and Carson
6. "Dry run" August 9 Council Presentation (30 min.) - Council members, Karen R., staff.
7. Go/ No-Go Recommendation for Committee (15 min) - Karen R.
8. **Adjourn**

# Talking points - Councils

A Regional Fire Authority Planning Committee started meeting in 2021. The Committee has met 11 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 2 check ins with the Council and 1 with the community. The next Council check-in is August 9; the next public outreach session is August 15.)
- **Shared initial governance recommendations with the City Councils in June.**
- Developed a **final RFA governance recommendation**
- **Developed a finance plan outlining 7 years of projected RFA expenditures and the needed revenue sources.**
- **Governance recommendation and finance plan will be shared with the City Councils on August 9 and with the Community on August 15.**