



REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

June 27, 2022

5:30 - 7:30 pm

AGENDA

1. Welcome - Chair
2. Updated work plan - Karen R.
3. Recap & discuss input: June 21st mtg with Councils on Governance - Karen R.
 - Work towards a final recommendation on initial board structure
4. Follow up: Financial Model - Bill C.
6. Adjourn

Talking points - Councils

A Regional Fire Authority Planning Committee started meeting in 2021. The Committee has met 9 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)
- **Approved a statement of values & principles.**
- 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.