



REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

June 13, 2022

5:30 - 7:30 pm

AGENDA

1. Welcome - Chair
2. **Schedule Update** – Round 2 with Councils (5 min.) – Jay/John
3. **Presentation:** Draft governance materials to share with Councils (30 min.) - Karen R.
4. **Presentation:** Financial Model: (75 minutes) – Bill C.
 - **Action:** Seek confirmation of key data points
5. Adjourn

Talking points - Councils

A Regional Fire Authority Planning Committee started meeting in 2021 and has met 5 times. To date, the Committee has:

- Adopted a charter to guide our work.
- Adopted a work plan and project timeline.
 - The work plan includes four check-ins with both city councils and two rounds of public engagement to gather information as we develop the RFA Plan.
- Adopted an initial communications plan
 - We have a website hosted by Tumwater that includes all our meeting agendas and materials as well as FAQs for the public and an email for public inquiries.
- Approved a statement of values & principles to guide our work.
- Reviewed finance and governance options.
- Doubled our meeting cadence to be sure we can submit a draft RFA plan to Councils this fall.