



REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

Sept. 26, 2022

5:30 - 7:30 pm

AGENDA

1. **Welcome** and Review of Agenda - Chair Dahlhoff
2. Debrief Town Hall; Other updates (15 min.) - Jay, John
3. Projected 2023 Increase in Assessed Value (10 min.) – Jay, John, Karen R.
4. FBC Formula Options - (25 min.) - Jay, John, Bill, Neil
 - **Goal:** Select formula to move forward as recommendation
5. RFA Name (10 min.) - Chiefs Carson and Hurley
6. Governance: Term length and staggering (15 min.) - Karen R.
7. **Review:** Draft RFA Plan for Committee (15 min.) - Karen R.
8. **Adjourn**

Talking points

A Regional Fire Authority Planning Committee started meeting in 2021.

The Committee has met 14 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 3 with the community.**
- **Developed a governance recommendation.**
- **Developed a finance plan outlining 7 years of projected RFA expenditures and the needed revenue sources.**