



REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

Sept. 12, 2022

5:30 - 7:30 pm

AGENDA

1. **Welcome** and Review of Agenda - Chair Dahlhoff
2. Schedule Update & Discussion (5 min.)
3. Debrief Aug. 9 Council Presentations & Aug. 15 Town Hall (15 min.)
- John and Jay
4. Re-cap: Issues remaining to finalize RFA Plan (5 min.) - Karen R.
5. RFA Name (10 min.) - Chiefs Carson and Hurley
6. Governance Issues (15 min.) - Karen R.
7. FBC Formula (35 min.) - Jay, John, Bill, Neil
8. Draft RFA Plan (5 min.) - Karen R.
9. **Adjourn**

Schedule Update and Discussion

- Thurs., Sept. 22 - Next Town Hall (in person).
- Mon., Sept. 26 - Next RFA Planning Committee meeting: provide direction to staff to finalize **draft** RFA Plan and forward to councils.
- October (date TBD) – Joint Council meeting to review draft RFA Plan.
- Mid-late Oct. (date TBD) - RFA Planning Committee meets *if needed* to consider any revisions; approves and transmits final RFA Plan.
- Late Oct. - Nov. - Councils deliberate on revised draft RFA Plan.
- End of Nov. - Target for Council action on RFA Plan (approve, modify, reject).
- Schedule update: RFA start date can be **Oct. 1, 2023** (vs. Aug. 1, 2023) if approved by voters in Apr. 2023 election.

Talking points

A Regional Fire Authority Planning Committee started meeting in 2021.

The Committee has met 13 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 2 with the community.**
- **Developed a governance recommendation.**
- **Developed a finance plan outlining 7 years of projected RFA expenditures and the needed revenue sources.**