



# REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

July 25, 2022

5:30 - 7:30 pm

## AGENDA

1. **Welcome** - Chair Dahlhoff
2. **Discussion:** FBC Follow-up from July 11 meeting (30 min) - Karen R. and Bill C.
  - Staff team Q & A; Recommendations
  - Data on range of FBC charges for range of residential structure sizes
3. **Discussion:** Key Messages (30 min.) - John D. and Jay B.
  - Review of proposed messages
4. **Decision:** Governance - (15 min.) - Karen R.
  - Confirming Committee's Option Recommendation
5. **Review/Discussion:** Outline of August 9 Council Presentation on RFA Finance, Governance (30 min.) - Karen R.
6. **Decision:** Go/ No-go Recommendation (15 min.) - Karen R.
7. **Adjourn**

## Upcoming Meeting and Event Schedule

- RFA Committee meetings
  - Aug. 8
  - Aug. 22
  - Sept. 12
  - Sept. 26
- City Council presentations on Finance (3rd of 4)
  - Tues, Aug. 9
- Town Hall (2nd of 2)
  - Mon., Aug. 15

# Talking points - Councils

A Regional Fire Authority Planning Committee started meeting in 2021. The Committee has met 11 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. The next Council check-in is August 9; the next public outreach session is August 15.)
- **Approved a statement of values & principles to guide our work.**
- 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. The Committee is now considering the details of how the RFA will generate revenue to support operations.