



# REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

May 9, 2022

5:30 - 7:30 pm

# AGENDA

1. Welcome
2. Communications update (15 min.) - JB/JD
  - May 19 - Public Outreach Event
3. Continued discussion of **Governance Options** (40 min.) - KR
4. Approach to **addressing labor costs** (5 min.) - KR
5. Update on **Financial Issues** (40 min) - NB, BC, KR
6. Wrap up - KM

# 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.
- Approved a plan for an initial round of public engagement.
- Reviewed finance and governance options.
- Doubled our meeting cadence to be sure we can submit a draft RFA plan to Councils this fall.