



**Regional Fire Authority (RFA)
Planning Committee Special Meeting Agenda
September 18, 2024 4:00 PM
Camas Council Chambers, 616 NE 4th AVE**



NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To observe the meeting (no public comment ability)

- go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

To participate in the meeting (able to public comment)

- go to <https://us06web.zoom.us/j/87202457255> (public comments may be submitted to publiccomments@cityofcamas.us)

CALL TO ORDER

ROLL CALL

MEETING TOPICS

1. September 4, 2024 Regional Fire Authority (RFA) Planning Committee Special Meeting Minutes
Presenter: Bonnie Carter, Chair
Time Estimate: 5 minutes
2. Organization Subcommittee Report and Recommendation
Presenter: Cliff Free, Fire Chief
Time Estimate: 10 Minutes
3. Finance Subcommittee Report and Recommendation
Presenter: Bonnie Carter, Chair, City of Camas City Council and Molly Coston, City of Washougal City Council
Time Estimate: 10 minutes
4. Governance Subcommittee Report and Recommendation
Presenter: Michelle Wagner, Chair, Washougal City Council and Richard Curtis, Project Advisor, ESCI
Time Estimate: 20 Minutes
5. Review of Timeline Relative to Outcomes
Presenter: Richard Curtis, Project Advisor, ESCI
Time Estimate: 10 Minutes

COMMENTS OR ADDITIONAL ITEMS

PUBLIC COMMENTS

CLOSE OF MEETING

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.