



**Regional Fire Authority (RFA) Committee Meeting
Minutes DRAFT August 7, 2024 4:00 PM
Camas Council Chambers, 616 NE 4th AVE**



NOTE: Please see the published Agenda Packet for all item attachments

CALL TO ORDER

Chair Bonnie Carter called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Council Members Molly Coston, John Nohr

Remote: Council Members Michelle Wagner and Julie Russell (joined at 4:27 p.m.)

Excused: Council Member Marilyn Boerke

Staff: Richard Curtis (ESCI), Carrie Davis, Shaun Ford, Cathy Huber Nickerson, Daniel Layer, Doug Quinn, Ron Schumacher, Matt Thorup

Press: No one from the press was present.

CALL TO ORDER

ROLL CALL

MEETING TOPICS

1. June 5, 2024 Regional Fire Authority Meeting Minutes

It was moved by Nohr and seconded to approve the June 5, 2024, Regional Fire Authority (RFA) Planning Committee meeting minutes as presented. The motion carried unanimously.

2. Review Capital Bond Votes
Cliff Free, Fire Chief

Chief Free updated the group on election results as of August 7, 2024.

3. Subcommittee Updates
Finance Subcommittee, Bonnie Carter, Chair

Molly Coston, Bonnie Carter, and Cathy Huber Nickerson updated the group on the Finance Committee's progress.

Coston requested clause language or an interlocal agreement (ILA) regarding control over shared use space between police and fire at the Washougal station.

Organization Subcommittee, Cliff Free, Chair

Chief Free updated the group on the Organization Committee's progress.

Governance Subcommittee, Michelle Wagner, Chair

Michelle updated the group on the Governance Subcommittee's progress. Richard Curtis and the ESCI team committed to drafting and presenting governance language for further discussion at the next subcommittee meeting. Asset distribution will also be discussed at the next meeting.

4. Development of Communications Subcommittee
Richard Curtis, ESCI

Richard Curtis advised the planning committee to create a communications subcommittee. After each city discusses the approach with its city manager/administrator, the planning committee will discuss it further.

COMMENTS OR ADDITIONAL ITEMS TO DISCUSS

PUBLIC COMMENTS

No one from the public wished to comment.

CLOSE OF MEETING

The meeting closed at 4:47 pm