



**Regional Fire Authority (RFA)
Planning Committee Special Meeting Minutes_Draft
October 9, 2024 4:00 PM
Camas Council Chambers, 616 NE 4th AVE**



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

CALL TO ORDER

ROLL CALL

Present: Council Members Coston, Wagner, and Nohr (Joined at 4:30 pm)

Remote: Council Members Russell and Boerke

Staff: Carrie Davis, Shaun Ford, Cliff Free, Cathy Huber Nickerson, Ron Schumacher

Press: No one from the press was present.

MEETING TOPICS

1. October 2, 2024 Regional Fire Authority (RFA) Planning Committee Special Meeting Minutes
Presenter: Bonnie Carter, Chair

It was moved by Boerke and seconded to approve the October 2, 2024 Regional Fire Authority (RFA) Planning Committee meeting minutes as presented. The motion carried unanimously.

2. Finance Subcommittee Report
Presenter: Bonnie Carter, Chair, City of Camas City Council and Molly Coston, City of Washougal City Council

Council Members Carter and Coston updated the committee, and discussion ensued. The subcommittee plans to present a recommendation to the planning committee at the October 16, 2024, meeting.

3. Organization Subcommittee Report and Recommendation
Presenter: Cliff Free, Fire Chief

This was moved to item 2 on the agenda. Chief Free provided an update to the committee. The subcommittee plans to present a recommendation to the planning committee at the October 16, 2024, meeting.

4. Communications Subcommittee Discussion
Presenter: Bonnie Carter, Chair, Camas City Council

This agenda item was skipped.

5. Review of Timeline Relative to Outcomes
Presenter: Richard Curtis, Project Advisor, ESCI

Curtis provided a timeline update to the committee.

COMMENTS OR ADDITIONAL ITEMS

PUBLIC COMMENTS

CLOSE OF MEETING

The meeting closed at 5:05 p.m.