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

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## **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, and Michelle Wagner

Remote: Council Member Julie Russell

Excused: Council Member Boerke

## **MEETING TOPICS**

1. March 20, 2024 Regional Fire Authority (RFA) Planning Committee Meeting Minutes

**It was moved by Coston and seconded to approve the March 20, 2024 Regional Fire Authority (RFA) Planning Committee meeting minutes as presented. The motion carried unanimously.**

2. Professional Services for Technical Advisor

**At the April 17, 2024 meeting, Chief Free will update the group on the RFP Applicant Scoring results.**

3. Internal Steering Committee Purpose

4. Citizen Advisory Committee Purpose

**Committee members and the City Administrator/Manager will contact potential citizen committee members.**

5. Subcommittee Assignments: Finance, Organization, Governance

### **Subcommittee assignments:**

**Finance – Bonnie Carter, Molly Coston**

**Governance – Marilyn Boerke, Michelle Wagner**

**Organization – John Nohr, Julie Russell**

6. Timeline Discussion: Subcommittee Deadlines

**Committee members have committed to the goal of holding their first subcommittee meetings by the end of May 2024.**

## **COMMENTS AND REPORTS**

### **PUBLIC COMMENTS**

This is the public's opportunity to provide comments to the Committee.

### **CLOSE OF MEETING**

The meeting closed at 5:12 p.m.