



**Regional Fire Authority (RFA) Planning Committee
Special Meeting Minutes_Draft
Wednesday, October 16, 2024, 4:00 PM
Council Chambers, 616 NE 4th AVE**



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

CALL TO ORDER

Carter called the meeting to order at 4:00 pm

ROLL CALL

Present: Council Members Coston, Wagner, and Nohr

Remote: Council Member Russell (joined at 4:08 p.m.)

Excused: Council Member Boerke

Staff: Carrie Davis, Shaun Ford, Cliff Free, Cathy Huber Nickerson, Doug Quinn, Matt Thorup

Press: No one from the press was present.

MEETING TOPICS

1. October 9, 2024 Regional Fire Authority (RFA) Planning Committee Special Meeting Minutes
Presenter: Bonnie Carter, Chair

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

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

It was moved by Nohr, and seconded, to approve sections 8, 9, and 10 and the appendices and amendments in the organization section for the Regional Fire Authority (RFA) as presented. The motion carried unanimously.

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

It was moved by Coston, and seconded, to approve Section 5 of the finance section for the Regional Fire Authority (RFA) as presented. The motion carried unanimously.

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

The City of Washougal plans to add one more person to the communication subcommittee.

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

Curtis confirmed that his team will incorporate the approved sections into the overall plan, which will be presented to both councils in a joint workshop.

COMMENTS OR ADDITIONAL ITEMS

City Administrator Quinn and City Manager Scott will collaborate on scheduling the joint workshop meeting, at which the planning committee will present the draft plan to both councils.

Carter suggested the communications committee meet to discuss how this information would be presented to the councils.

Carter and City Manager Scott suggested one joint meeting with both councils, followed by separate meetings of each council.

PUBLIC COMMENTS

Zach Goodman, Camas commented on three-person engine companies.

CLOSE OF MEETING

The meeting closed at 5:14 p.m.