



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

CALL TO ORDER

Council Member Carter called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Council Members Boerke and Wagner.

Remote: Council Members Russell, Nohr (Joined at 4:09 p.m.), and Coston (joined at 4:16 p.m.)

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

Press: No one from the press was present.

MEETING TOPICS

1. September 4, 2024 Regional Fire Authority (RFA) Planning Committee Meeting Minutes Approval

It was moved by Boerke and seconded to approve the September 4, 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

Chief Free provided an update to the committee.
3. Finance Subcommittee Report and Recommendation
Presenter: Bonnie Carter, Chair, City of Camas City Council and Molly Coston, City of Washougal City Council

Council Member Carter and Finance Director Huber Nickerson provided an update to the committee. Discussion ensued. The finance subcommittee plans to make a formal recommendation to the planning committee at the October 2, 2024 meeting.

4. Governance Subcommittee Report and Recommendation
Presenter: Michelle Wagner, Chair, Washougal City Council and Jim Walkowski, Project Associate, ESCI

Council Member Wagner and Jim Walkowski (on behalf of Richard Curtis) provided an update on the governance plan and the transfer of assets. Discussion ensued.

It was moved by Boerke and seconded to approve the governance section for the Regional Fire Authority (RFA) as presented. The motion passed unanimously.

David Scott presented proposed design modifications to the Washougal station. Discussion ensued. The governance subcommittee plans to make a formal recommendation to the planning committee on the transfer of assets at the October 2, 2024 meeting.

5. Review of Timeline Relative to Outcomes
Presenter: Jim Walkowski, Project Associate, ESCI

Walkowski commented on the project timeline on behalf of Richard Curtis.

COMMENTS OR ADDITIONAL ITEMS

No comments were made, and no additional items were discussed.

PUBLIC COMMENTS

No one from the public wished to comment.

CLOSE OF MEETING

The meeting closed at 4:39 p.m.