



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



NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To observe the meeting (no public comment ability)

- go to www.cityofcamas.us/meetings and click "Watch Livestream" (left on page)

To participate in the meeting (able to public comment)

- go to <https://us06web.zoom.us/j/85700544106>

(public comments may be submitted to publiccomments@cityofcamas.us)

CALL TO ORDER

ROLL CALL

MEETING TOPICS

1. [October 2, 2024 Regional Fire Authority \(RFA\) Planning Committee Special Meeting Minutes](#)
[Presenter: Bonnie Carter, Chair](#)
[Time Estimate: 5 minutes](#)
2. Finance Subcommittee Report
Presenter: Bonnie Carter, Chair, City of Camas City Council and Molly Coston, City of Washougal City Council
Time Estimate: 15 Minutes
3. Organization Subcommittee Report and Recommendation
Presenter: Cliff Free, Fire Chief
Time Estimate: 5 Minutes
4. Communications Subcommittee Discussion
Presenter: Bonnie Carter, Chair, Camas City Council
Time Estimate: 15 Minutes
5. Review of Timeline Relative to Outcomes
Presenter: Richard Curtis, Project Advisor, ESCI
Time Estimate: 5 Minutes

COMMENTS OR ADDITIONAL ITEMS

PUBLIC COMMENTS

CLOSE OF MEETING



**Regional Fire Authority (RFA)
 Planning Committee Special Meeting Minutes Draft
 October 2, 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 Boerke, Coston, Wagner, Nohr

Remote: Council Member Russell (Joined at 4:05 p.m.)

Excused: Council Member

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

Press: No one from the press was present.

MEETING TOPICS

1. September 25, 2024 Regional Fire Authority (RFA) Planning Committee Special Meeting Minutes Approval

It was moved by Coston and seconded to approve the September 25, 2024 Regional Fire Authority (RFA) Planning Committee meeting minutes as presented. The motion carried unanimously.

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

Chief Free provided a brief update to the committee.

3. 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 committee added a meeting on Wednesday, October 9, 2024 at 4:00 p.m. to continue the discussion.

4. Governance Subcommittee Report and Recommendation
 Presenter: Michelle Wagner, Chair, Washougal City Council and Richard Curtis, Project Advisor, ESCI

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

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

Carter provided a brief overview of the need for a communications subcommittee and announced the members:

1. Council Member Marilyn Boerke, Camas
 2. Council Member John Nohr, Camas
 3. Director of Communications Bryan Rachal, Camas
 4. Communications Manager, Michele Loftus, Washougal
 5. Camas Citizen, Zach Goodman
6. Review of Timeline Relative to Outcomes
Presenter: Richard Curtis, Project Advisor, ESCI

Jim Walkowski provided a timeline update on behalf of Richard Curtis

COMMENTS OR ADDITIONAL ITEMS

This item was moved to the end of the agenda, after public comments because additional discussion around levy rates occurred after public comment.

PUBLIC COMMENTS

Zach Goodman, Camas, commented on levy rates.

CLOSE OF MEETING

The meeting closed at 5:09 p.m.