



**Regional Fire Authority (RFA) Committee Meeting**  
**Wednesday, April 17, 2024, 4:00 PM**  
**Camas Council Chambers, 616 NE 4th AVE**



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*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](http://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/87202457255>

(public comments may be submitted to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us))

**CALL TO ORDER**

**ROLL CALL**

**MEETING TOPICS**

1. [Wednesday, April 10, 2024 Meeting Minutes Approval](#)
2. Technical Advisor Contract Update  
Presenter: Cliff Free, Fire Chief  
Time Estimate: 10 minutes
3. Bond Updates  
Presenter: Cliff Free, Fire Chief and David Scott, Washougal City Manager  
Time Estimate: 10 minutes
4. [Subcommittee Membership Update](#)  
[Presenter: Cliff Free, Fire Chief](#)  
[Time Estimate: 10 minutes](#)

**COMMITTEE COMMENTS AND REPORTS**

**PUBLIC COMMENTS**

**CLOSE OF MEETING**



**Regional Fire Authority (RFA) Committee Meeting Minutes\_Draft  
Wednesday, April 10, 2024, 4:00 PM  
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*NOTE: Please see the published Agenda Packet for all item attachments*

**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.

