

# WEST KLICKITAT REGIONAL FIRE AUTHORITY PLANNING COMMITTEE



## AGENDA

**May 16 2024 – 6:30 PM**

**119 NE Church Ave and Zoom Teleconference**

Meeting ID: 844 453 2280

Password: 378202

Call In: 1 253 215 8782 (Tacoma)

Zoom Link <https://us02web.zoom.us/j/84445302280?pwd=SHc2ZGlaWtNyN1IreXdLNGlwa3RKUT09>

- I. Open Meeting: Call to Order**
- II. Attendance**
- III. Approval of Agenda/Changes to the Agenda**
- IV. Minutes from Last Meeting**
- V. RFA Transition Projects**
  - A. Sub Committee Reports
    1. Governance
    2. HR and Finance
    3. Operations
- VI. Planning Committee Financial Report**
  - A. Available funds \$25,000
- VII. Discuss Levels of Service**
  - A. Year 1 - 2025
  - B. Year 2 - 2026
  - C. Years 3 to 5 - 2027-2029
- IX. Motion to Adjourn**
- X. Next Meeting Date and Location**