



## White Salmon WKRFA Planning Committee Meeting

### A G E N D A

February 22, 2024 – 6:30 PM

119 NE Church Ave and Zoom Teleconference

Meeting ID: 821 5537 0364

Passcode: 606364

Call In: +1 253 215 8782 US (Tacoma)

Zoom Link:

<https://us02web.zoom.us/j/82155370634?pwd=K21GMU1CZC9wYzICQ0E4Rm dUa2V5UT09>

#### WEST KLICKITAT REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

- I. **Open Meeting: Call to order**
- II. **Attendance**
- III. **Approval of agenda**
- IV. **Opening Statements (max 3 minutes each)**
  - a. **Tom Montag**
  - b. **Jason Hartman**
  - c. **Firefighters (White Salmon/Fire District 3)**
  - d. **Taskforce members**
- V. **Introduction - Chief Long/Chief Hunsaker – (5 minutes)**
  - a. **Planning Committee purpose, role, and responsibilities**
  - b. **Representative purpose, role, and responsibilities**
  - c. **RFA Vision**
- VI. **Appoint Committee Chair**
- VII. **Appoint Committee Vice-Chair**
- VIII. **OPMA -Review requirements and identify a communication plan (Plumb)**
- IX. **Consultant – Does this committee need a consultant/facilitator to help navigate the planning process?**
- X. **RFA Transition Projects**
  - a. **RFA Transition Tasks.**
- XI. **Sub Committees - Identify any immediate sub-committee tasks.**
- XII. **Discuss level of service**
  - a. **Year #1**
  - b. **Year #2**
  - c. **Year #3-5**
- XIII. **Identify subsequent meeting dates (Planning Committee)**
- XIV. **Motion to adjourn**
- XV. **Next Meeting: Time/Location**