

WEST KLICKITAT REGIONAL FIRE AUTHORITY PLANNING COMMITTEE



A G E N D A

March 21, 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=SHc2ZGlaWtNyN1IreXdLNGIwa3RKUT09>

- 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. Financial Needs of the Planning Committee**
 - A. Legal Council Before September 30
 - B. IT Planning and Implementation
- VII. Consultant**

Does the committee need a consultant/facilitator to help navigate the planning process?
- VIII. 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**