

North Whatcom Fire & Rescue – Fire District 4

Regional Fire Authority Planning Committee

Meeting 6

Date: Thursday, January 14, 2021

Time: 10:00 A.M. –12:00 P.M.

Location: Meeting will be held virtually on Zoom

Proposed Agenda

Item #	Topic / (time)	Presenter
1.	Welcome and Introductions (5 min.)	Chair Mark Chamberlain
2.	Review and approval of agenda (2 min.)	Mark/All
3.	Approval of Meeting Summary from Meeting 5 (3 min.)	Mark
4.	Updates: (15 min.) <ul style="list-style-type: none">• Board Updates• Website• Question re: levy caps, library district• Work Plan review• Other	Chief/Karen/All
5.	Discussion: Governance Recommendations – input from Boards (10 min.) <ul style="list-style-type: none">• Draft RFA Plan Language (pp. 9-10 of draft RFA Plan included in packet)	All/Karen
6.	Status report and discussion: Work Group on Baseline and Baseline Plus scenarios (20 min.)	Chief/All

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| 7. | RFA Plan Issues— <i>review & discussion of proposed RFA Plan text, by section (15 min.)</i> | Karen |
| | <ul style="list-style-type: none"> • Background and needs statement • Definitions • Jurisdictional Boundaries on Date of Formation & changes thereafter • [Governance] <i>discussed above</i> | |
| 8. | Preparing for community open house discussion and other means to dialogue with community (20 min.) | Karen |
| | <ul style="list-style-type: none"> • Engage consultant? • Public input at committee meetings? | |
| 9. | Next Agenda(s) date/time (2 min.) | |
| | <ul style="list-style-type: none"> • Financial plan assumptions review/discussion/potential action • Game plan for open house discussions | |
| 10. | Closing Comments (5 min.) | All |
| 11. | Adjourn | |

Materials for Meeting 6:

Agenda

Draft Meeting Summary of Meeting 5 of Planning Committee

Briefing on Levy rates, caps

Annotated Work Plan

RFA Governance Recommendations

Work Group materials (org. charts for baseline and baseline plus)

Draft RFA Plan sections