

North Whatcom Fire & Rescue – Fire District 4

Regional Fire Authority Planning Committee

Meeting 9

Date: Tuesday, March 23, 2021

Time: 10:00 A.M to 12:00 noon

Location: Meeting will be held virtually on Zoom

Proposed Agenda

Item #	Topic / (time)	Presenter
1.	Welcome and Introductions (5 min.)	Chair Bruce Ansell, Karen
2.	Review and approval of agenda (2 min.)	Karen/All
3.	Review and approval of Meeting summaries from March 9 (2 min.)	Bruce
4.	Updates: (7 min.) <ul style="list-style-type: none">• Commissioner Updates• Website Updates• Meeting with Labor• Election Consultant	Chief/All
5.	Discussion: Is the group able to move forward to complete the RFA Plan negotiation? (30 min.) <ul style="list-style-type: none">• Staffing	Karen/Chief/All
6.	Discussion/Action: Recommended RFA Starting Levy Rate (50 min.) <ul style="list-style-type: none">• (Materials in packet for two rate scenarios; Mr. Cushman will be available if the group desires to run additional scenarios and to answer questions	Karen/Chief/ Bill Cushman

- | | | |
|-----|---|-------|
| 7. | RFA Plan: Next Steps (<i>15 min.</i>) <ul style="list-style-type: none">• Key issues remaining:<ul style="list-style-type: none">○ Organizational Chart○ Transfer of Asset & facilities○ Starting levy rate○ Commitment of funds to support October-December 2021 operations• Due diligence | Karen |
| 8. | Next Agenda(s) date/time (<i>2 min.</i>) <ul style="list-style-type: none">• Election consultant• Finance Plan—continued discussion/direction: | Karen |
| 9. | Closing Comments (<i>5 min.</i>) | All |
| 10. | Adjourn | |