

WEST KLICKITAT REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

Date	6/18/2024 (moved from 6/20/24)
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	https://us02web.zoom.us/j/84445302280?pwd=SHc2ZGlaWTNyN1IreXdLNlNGlwa3RKUT09
Dial by your location	+1 253 215 8782 US (Tacoma)
Meeting ID	844 4530 2280
Passcode	378202

AGENDA

WKRFA Planning Committee meetings are Special Meetings for both White Salmon City Council and KCFD3.

- **Open Meeting.**
- **Roll call.**
- **Approval of agenda.**
- **Minutes of the last meeting.**
- **RFA Transition Projects:**
 - **Project Management-** Ben Giant
 - **Subcommittee Reports**
 - **Governance and Administrative**
 - **HR and Finance**
 - **Operations**
 - **ACTION ITEMS:**
 - **Recommendations from Operations Subcommittee:**
 1. DBA name
 2. Numbering system for stations, apparatus and personnel.
 3. Hiring criteria for support staff.
 4. Programs to support and promote volunteer coverage.
 5. Efficiencies, reduce duplication.
 6. Mission and Values statements.
- **Planning Committee Financial Report.**
 - Available funds \$25,000.
Expenditure to date:
- **Discuss level of service:** Further discussion needed with comparison to task force recommendations.
- **Washington Fire Commissioners Association-** Roger Ferris Executive Director, will attend the July meeting. <https://wfca.wa.gov>
- **Next Meeting:** July 18th 18:30. Location: WSFD
- **Motion to adjourn:**