

WEST KLICKITAT REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

Date	2/22/2024
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	https://us02web.zoom.us/j/82155370634?pwd=K21GMU1CZC9wYzICQ0E4RmdUa2V5UT09
Dial by your location	+1 253 215 8782 US (Tacoma)
Meeting ID	821 5537 0634
Passcode	606364

AGENDA

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