

**City of Bellingham – Fire District 8
Regional Fire Authority Planning Committee
Meeting 2**

Date: Monday, July 17, 2017

Time: 2:00 P.M. – 4:00 P.M.

Location: Bellingham City Hall - Mayor's Boardroom

Proposed Agenda

1. Review of draft proposed charter and operating rules for Committee - Chief Hewett (15 min.)
2. Electing Committee Chair, Vice-Chair, appointing Secretary - Planning Committee members (10 min.)
3. Committee Meeting date(s) (10 min.)
4. Review of existing conditions in the Fire Department & Fire District 8 - Chief Hewett (1 hour)
5. Next Agenda/Date (10 min.)
6. Closing Comments/Adjourn