

**City of Bellingham – Fire District 8
Regional Fire Authority Planning Committee
Meeting 3**

Date: Wednesday August 9, 2017

Time: 3:00 P.M. – 5:00 P.M.

Location: Bellingham City Hall - Mayor's Boardroom

Proposed Agenda

1. Approval of Minutes June 26, 2017 meeting and July 17, 2017 meeting.
2. Review of proposed charter and operating rules for Committee - Chief Hewett (15 min.)
3. Additional information on current conditions - Capt. Kays (25 mins)
4. Identifying problem statement & criteria - Chief Hewett (45 mins)
5. Timeline and meeting schedules - Capt. Pethick & Chief Hewett (15 mins)
6. Next Agenda/Date (10 min.)
7. Closing Comments/Adjourn