

**City of Bellingham – Fire District 8
Regional Fire Authority Planning Committee
Meeting 1**

Date: Monday, June 26, 2018

Time: 1:30 P.M. – 3:30 P.M.

Location: Bellingham City Hall - Mayor's Boardroom

Proposed Agenda

1. Welcome and Introductions (10 min.)
2. Presentation: Overview of the RFA Planning Process - Chief Newbold (30 min.)
3. Review sample RFA Plan (forwarded in advance) - Chiefs Hewett & Newbold (10 min.)
4. Review of draft proposed charter and operating rules for Committee - Chief Hewett (15 min.)
5. Electing Committee Chair, Vice-Chair, appointing Secretary - Planning Committee members (10 min.)
6. Discussion on Critical Issues - Chief Hewett (20 min.)
7. Committee Meeting date(s) (10 min.)
8. Next Agenda/Date (10 min.)
9. Closing Comments/Adjourn