

**City of Bellingham – Fire District 8  
Regional Fire Authority Planning Committee  
Meeting 11**

Date: **Monday, January 29, 2018**

Time: 3:00 P.M. – 5:00 P.M.

Location: Bellingham City Hall - Mayor's Boardroom

Proposed Agenda

1. Approval of Minutes January 19th, 2018 (5 minutes)
2. Section 5, Governance, edits from legal (10 minutes)
3. Follow up on Section 8, Operations and Services (30 minutes)
4. Section 4, Jurisdictional Boundaries, follow up (15 minutes)
5. Section 6, Funding and Finance, information only (30 minutes)
6. Planning Committee Items? (20 Minutes)
7. Next Agenda (5 minutes)
8. Closing Comments/Adjourn