

North Whatcom Fire & Rescue – Fire District 4

Regional Fire Authority Planning Committee

Meeting 3

Date: Wednesday, October 7, 2020

Time: 3:00 – 5:00 P.M.

Location: Meeting will be held virtually on Zoom

Proposed Agenda

Item #	Topic/ (time)	Presenter
1.	Welcome and Introductions (7 min.)	Committee Chair Mark Chamberlain
2.	Approval of Meeting Summary from Meeting 2 (3 min.)	Mark
3.	Follow up on questions from Meeting 2 (5 min.) <ul style="list-style-type: none">• EMS levy – additional detail	
4.	Review and approval of Committee Charter (5 min.)	Karen Reed
5.	Update on project staffing, costs (5 min.)	Chief Van der Veen
6.	Updated District side-by-side comparison document (2 min.)	Chief Van der Veen
7.	Review/potential action on draft Committee Work Plan (20 min.)	Karen
8.	Review of Draft Communications Plan; Discussion of engaging communications consultant assistance (15 min.)	Karen/ Chief
9.	Initial discussion: Draft Values and Principles Statement (25 min.)	Karen
10.	Future Committee Meeting date(s) (5 min.)	Mark
11.	Next Agenda(s) date/time (3 min.)	Mark / Karen
12.	Closing Comments (10 min.)	All
13.	Adjourn	