

# WEST KLICKITAT REGIONAL FIRE AUTHORITY PLANNING COMMITTEE

Date	<b>3/21/2024</b>
Time	18:30
Location	119 NE Church Street, White Salmon WA
Join Zoom Meeting	<a href="https://us02web.zoom.us/j/84445302280?pwd=SHc2ZGlaWTNyN1IreXdLNlGIwa3RKUT09">https://us02web.zoom.us/j/84445302280?pwd=SHc2ZGlaWTNyN1IreXdLNlGIwa3RKUT09</a>
Dial by your location	<b>+1 253 215 8782 US (Tacoma)</b>
Meeting ID	844 4530 2280
Passcode	378202

## AGENDA

1. **Open Meeting:** Call to order.
2. **Attendance**
3. **Approval of agenda**
4. **Minutes of the last meeting**
5. **RFA Transition Projects:**
  - **Sub Committee Reports**
    - **Governance and Administrative**
    - **HR and Finance**
    - **Operations**
6. **Financial needs of the Planning Committee.**
  - **Legal Counsel before Sept 30.**
  - **IT planning and implementation**
7. **Consultant** – Does this committee need a consultant/facilitator to help navigate the planning process?
8. **Discuss level of service**
  - Year #1
  - Year #2
  - Year #3-5
9. **Motion to adjourn:** \_\_\_\_\_
10. **Next Meeting** \_\_\_\_\_ **Location** \_\_\_\_\_