



RFA Planning Committee

Facilitator: Chief Mark Peterson	Meeting Number: 1
Meeting date: 9/25/2014	Meeting start time: 14:00
Minutes taken by: Julie Bray	Meeting end time: 16:00

I. Agenda Items:

1.	What lead to the decision to explore the potential of creating a Regional Fire Authority (RFA)
2.	What is an RFA
3.	How are RFAs created
4.	What are the roles and responsibilities of an RFA Planning Committee
5.	Overview of Steering Committee work done to date
6.	RFA Timeline
7.	Should District #20 be considered as a potential RFA partner
8.	Potential Citizen Advisory Committee candidates

II. Discussion/Decision Items:

Topics	
1.1	
1.2	
1.3	
1.4	
1.5	

III. Action Assignments:

	Description	Person Responsible	Due Date
1.			
2.			
3.			
4.			
5.			
6.			

IV. Next meeting:

Meeting date:	10/23/2014
Meeting start time:	14:00
Meeting end time:	16:00



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