



Planning Committee Meeting Agenda

Stillaguamish Valley Regional Fire Authority Planning Committee

Snohomish County Fire Districts 19, 21, and 22

June 13th, 2016 at 1900hrs
Fire Station 49, 12131 228th Street NE Arlington WA 98223

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Moderator Introduction**
- 4. Ground Rules**
- 5. Plan Timeline**
 - A. Voter Election Dates for RFA
- 6. Draft Plan Review Discussion and Confirmation**
 - A. Confirmation to which sections that need no discussion.
 - B. Discussion on Section 3.3 - Funding
 - a. Proposed Budget by Participating Jurisdictions' Chiefs
 - b. Estimated Property Assessed Valuation
 - c. District Debt/Bonds
 - C. Discussion on EMS Operations/Considerations
 - D. Preliminary Governance Plan
- 7. Community Outreach and Input**
 - A. Talking Points to Press, Public, and Staff (Press Release)
 - B. Campaign Write-up of Facts
- 8. Next Planning Committee Meeting Topics:**
 - A. Discussion on Section 3.4 - Governance and Representation
 - B. Governance Plan During RFA Transition Phase
 - C. Proposed Governance Board for SVRFA
 - D. Discussions on other sections (As needed)
- 9. Final Comments/Good of the Order**
- 10. Adjournment**

