

## City of Marysville and Fire District 12

### RFA Planning Committee Meeting

Thursday, May 24, 2018, 5:00 – 7:00 PM

Marysville Council Chambers

#### Proposed Agenda

1. Welcome and Introductions (*5 min.*) Mayor Nehring
2. Review of Agenda and Goals for meeting (*3 min.*) Mayor Nehring
3. Approval of Meeting Summary from March 22 (*3 min.*) Mayor Nehring
4. **Action Item:** Charter/Operating Rules (5 min.) Mayor Nehring
5. Fire Benefit Charge Consultant report and next steps (40 min.) Neil Blindheim
  - Direction requested: Does the Committee want a FBC included In the RFA Plan as an initial funding source, or retained as a future funding option?
6. **Action item:** Communications plan (10 min.) Staff
  - Confirming initial public input forum dates (September)
7. Presentation of Draft Plan, remaining issues (50 min.) Staff
8. Union Comment
9. Closing Roundtable comments
10. Next meeting
11. Adjourn

Next meeting: Thursday, July 26, 2018, 5-7 PM

- Proposed agenda: continue review of draft plan as needed; levy rate options