



Planning Committee Meeting Agenda

Stillaguamish Valley Regional Fire Authority Planning Committee

Snohomish County Fire Districts 19, 21, and 22

July 29th, 2016 at 7:00 p.m.

Fire Station 49, 12131 228th Street NE Arlington WA 98223

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Approval of Meeting Minutes**
- 4. Approval of Agenda**
- 5. Volunteer Firefighter Survey**
- 6. Comparable Wage and Benefit Package**
- 7. 2018 Draft Budget**
- 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. Community Outreach and Input: Talking Points to Press, Public, and Staff (Press Release); Campaign Write-up of Facts; Consider Public Input Dates.
 - E. Discussions on other sections (As needed)
- 9. Final Comments/Good of the Order**
- 10. Adjournment**

