



**Emergency Services
Consulting International**

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that Enhances Community Safety*

Aberdeen-Hoquiam RFA Planning Committee

Title: 11th Meeting Agenda

Date: Thursday, May 13, 2021

Location: Via Zoom Meeting – this meeting will be live streaming at <https://us02web.zoom.us/j/83840999434>. *This meeting will be recorded.*

Time	Agenda Topics	Who
7:00 pm	Call to order – roll call of RFP-PC appointed officials	RFA-PC Chair
7:05 pm	Review/approve minutes of April 22 meeting	RFA-PC
7:10 pm	Discuss Section 2: Definitions, et al; specifically as it relates to the effective date of the RFA formation	RFA-PC
7:10 pm	Discuss Section 5: Governance Structure in light of Mr. Snure’s concerns (see comments in draft plan 4)	RFA-PC
7:30 pm	Discuss Section 6: Funding and Finance, specifically benefit charge (next steps), mitigation fee (see note in draft report), reserve fund transfer, and compensated absence liability being retained by the cities	RFA-PC
8:00 pm	Discuss Section 7: Organizational Structure, specifically which agency(s) to provide contracted services	RFA-PC
8:20 pm	Discuss Section 10: Community Risk Reduction, specifically whether the cities pay for this service.	RFA-PC
8:30 pm	Recommend that RFA-PC recommend to each full council to contract with labor attorney to negotiate CBA	Bivins
8:40 pm	Logo discussion	Chief Hubbard
8:50 pm	Public Feedback - For public comment, please email them to cschmid@cityofhoquiam.com by Thursday, May 13, 2021 at 10:00 AM.	Audience
9:00 pm	Adjourn	RFA-PC Chair