

City of Marysville and Fire District 12

RFA Planning Committee Meeting

March 22, 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 February 7, 2018 Minutes (*5 min.*) Mayor Nehring
4. Review consultant scopes of work and proposal (*20 min.*)
 - a. Karen Reed Consulting -- RFA plan development scope of work Staff
 - b. Interface Systems -- Fire Benefit charge analysis proposal
5. Review of Key Policy Issues and Work Plan (*20 min.*) Staff
 - a. Does committee want to adopt a charter/rules governing its decision making process?
6. Review: Current fire service levy rate equivalents & projected budget growth (*20 min.*) Staff
7. Issue discussion/possible action: Project timeline / Election Date (*30 min.*) Staff
8. Union Comment
9. Closing Roundtable comments
10. Next meeting
11. Adjourn