



**Emergency Services
Consulting International**

*Providing Expertise and Guidance
that Enhances Community Safety*

Aberdeen-Hoquiam RFA Planning Committee

Title: 3rd Meeting Agenda

Date: Thursday, August 27, 2020

Time: 7:00 – 9:00 pm

Location: Via Zoom Meeting - this meeting will be live streaming at <https://us02web.zoom.us/j/82415804642> this meeting will be recorded.

| Time | Agenda Topics | Responsible Person |
|-------------|--|---------------------------|
| 7:00 pm | Call to order – roll call of RFP-PC appointed officials | RFA-PC Chair |
| 7:05 pm | Review/approve minutes of July 23 meeting | Committee |
| 7:10 pm | Brief overview of Section 5 – Governance | Bivins |
| 7:30 pm | Section 5 discussion among RFA-PC members, express opinions, and float concepts | Committee |
| 8:15 pm | Status update from Section 6: Funding & Finance subcommittee Chair Corri Schmid | Schmid |
| 8:25 pm | Status update from Section 7: Organizational Structure: Personnel & Admin subcommittee Co-Chairs Tom Hubbard & Rich Malizia | Hubbard/Malizia |
| 8:35 pm | Status update from Section 8: Operations & Services subcommittee Co-Chairs Dave Golding & Matt Miller | Golding/Miller |
| 8:45 pm | Status update from Section 9: Ambulance Transport Services (EMS) subcommittee Co-Chairs Ryan Knodel & Larissa Rohr | Knodel/Rohr |
| 8:55 pm | Public Feedback - For public comment please email them to cschmid@cityofhoquiam.com by Thursday, August 27, 2020 at 10:00 AM. | Audience |
| 9:00 pm | Adjourn | Chair |