



RFA Planning Committee

Facilitator: Chief Mark Peterson	Meeting Number: 9
Meeting date: 8/13/2015	Meeting start time: 14:00
Minutes taken by: Rhonda Heyden	Meeting end time: 16:00

I. Agenda Items:

1.	Call to Order
2.	Approval of Minutes
3.	Station 15 Costs
4.	RFA Plan Finance Section (Section 6)
5.	Community Concerns
6.	Communications Consultant Briefing
7.	RFA Name
8.	RFA Timeline

II. Discussion/Decision Items:

Topics	
1.1	
1.2	
1.3	
1.4	
1.5	

III. Action Assignments:

	Description	Person Responsible	Due Date
1.			
2.			
3.			
4.			
5.			
6.			

IV. Next meeting:

Meeting date:	9/10/2015
Meeting start time:	14:00
Meeting end time:	16:00