

Planning for Sustainable Fire Services

RLCSD and STVFD

Tuesday, May 24, 2022 -- 1:00 p.m.

Mad River Community Hall, 591 Van Duzen Rd

Goal of the Overall Process/Long-term Goal: Sustain an adequate level of year-round community fire and rescue services for the focus area, funded through an ongoing revenue source that is supported by all recipients

Meeting Purpose:

- Continue to discuss current fire and rescue services and the current support structure for those services

Meeting Objectives/Desired Outcomes:

- “Get on the same page”, so to speak, about what the roles, responsibilities, and challenges are
- Increase awareness of one another’s perspectives
- Begin to consider opportunities for long-term solutions to identified problems

Agenda:

| What | How |
|---------------------------------|--|
| Welcome and Review Agenda | Colette: <ul style="list-style-type: none">• Welcome and quick introductions• Review meeting purpose, desired outcomes, and agenda• Check for agenda modification suggestions and agreement |
| General Updates & Announcements | All: <ul style="list-style-type: none">• RLCSD MSR/SOI Update - adopted by LAFCo on April 19th• Other announcements? |
| New Funding Measure | Colette/John: <ul style="list-style-type: none">• Review parcel summary handout• Review special tax process• Discuss feasibility and next steps |

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|--------------------------------------|--|
| RLCSD/STVFD Structure moving forward | Colette/All: <ul style="list-style-type: none"> • Consider past, present, and future roles • Identify expectations, challenges, and opportunities for working together • Discuss structure for both entities moving forward |
| Next Steps | All: <ul style="list-style-type: none"> • Identify next steps: <ul style="list-style-type: none"> ○ Schedule follow-up working sessions ○ Identify objectives for next working sessions |
| Closing | Colette: <ul style="list-style-type: none"> • Recap meeting • Review follow-up tasks • Did we achieve our desired outcomes? All: <ul style="list-style-type: none"> • Discuss and agree on next steps • Commit to follow-up tasks |

Thanks!!