



BOFC Master Planning Meetings RFA Headquarters Station



April 17th Master Planning Workshop: 1:00pm – 5:00pm

1:00 Call meeting to order, agenda approval / modifications.

1:30 Eric Quinn Q&A

- Levy Lid Lift Types
- Commissioner Participation: Campaigning/Informing?
- For/Against Obligations
- Ballot Language

2:30 **Discuss:** Current Financial Status

Consider:

- Are we on track? / Steps to get there
- Further funding &/or meeting reserve goals with current fund balance

Review:

- Review finance model projections (7) year- Baseline projection reviewing existing master plan expenses and projects and transfers
- Cost Control Opportunities
- Balancing the Model Projection

3:00 BREAK

3:15 **Discuss:** Risk Assessment & Service Goals.

Consider:

- Community development challenges
- Demands for service growth
- Program enhancements like community paramedicine and other high priority goals
- Corresponding resource needs to meet goals

Review:

- Future Outlook Section (in binder)
 - Incident volume statistics
 - Development Outlook
 - Risk Assessment Narrative (in binder)
- Finance model projections with additional resource impacts

4:00 Discuss: Levy Lid Lift.

Consider:

- Community Impact
- Local elections
- Station 1 replacement
- Levy Lid lift duration /\$ increase /Limit factor

Review:

- Levy rates with our comparable agencies and county-wide
- Levy information tab
 - 2023-2024 Levy lid lift election results
 - Levy cost analysis.
- Finance model projections with lid lift options

4:50 Round table: wrap up the day's actionable items, establish timelines for deliverables and Assignments.

5:00 Meeting adjournment