



## Consolidation Working Group (CWG)

September 29, 2021

Jefferson County Commission Meeting Room 66 SE D Street Madras 6:00 pm

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The Consolidation Working Group is offering this meeting via Zoom and teleconference. A Zoom/teleconference moderator will be available to assist remote users. There is seating available in person, masks are required to attend.

### Join via Zoom:

<https://us06web.zoom.us/j/82533522162?pwd=Snc2ZEkdZmxlTVJKaEl2eEFac2RCZz09>

**Meeting ID:** 825 3352 2162

**Passcode:** 221081

### Join via teleconference:

Mobile Phone

1-253-215-8782 US (Tacoma)

Dial by your location

1-253-215-8782 US (Tacoma)

**Meeting ID:** 825 3352 2162

## CONSOLIDATION WORKING GROUP (CWG) AGENDA

1. Call to Order
2. Roll Call of Members and Introduction of Guests
3. Review of Joint Resolution Establishing the Joint Fire and EMS Consolidation Working Group
4. Election of Joint Chairpersons (Public Member / Elected Official), Vice Chairperson (Elected Official)
5. Formation & Appointment of Executive Committee (3 or 5 Members)
6. Set Monthly Meeting Date, Time and Location
7. Professional Services Contracts & Contract Agency Discussion
  - a. Meeting Facilitation -The person will facilitate the focus, activity, discussions, collaboration and capturing conclusions/decisions.



- b. **Technical Planning Support** - This person(s) will build a consolidation model using the information submitted, personal experience and knowledge, stake holders input & recommendations of the WCG.
- c. **Legal Counsel** -This person(s) would have the technical knowledge to provide legal advice & support required to consolidate the districts, assets and staff into one organization.
- d. **Meeting Support** -This person(s) would help with agendas, minutes, zoom and meeting notices.

8. Public Comment

9. Additional Comments, Announcements or Reports

10. Adjourn

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Minutes & Agendas of these meetings are available online at:

Jefferson County Emergency Medical Services District  
<https://www.jeffersoncountyems.com/>

Jefferson County Fire District <http://jcfid-1.org/>

The meeting place is handicapped accessible.