



MEETING NOTICE

MEETING #4: EUGENE-SPRINGFIELD FIRE GOVERNANCE REVIEW PANEL

DATE: Thursday, April 14, 2022

TIME: 2:30 - 4:30 PM

LOCATION: VIRTUAL:

<https://us06web.zoom.us/j/81168967138?pwd=TXUrM3Q3VWJvbTJrVmVZRVczZm45UT09>

Webinar ID: 811 6896 7138

Passcode: 696638

Phone: +1 253 215 8782

IN-PERSON:

Lane Council of Governments, Buford Room (5th Floor)

859 Willamette St.

Eugene, OR 97401

CONTACT PERSON: Kelly Clarke, 541-682-4283, kclarke@lcof.org

A G E N D A

1. **WELCOME & INTRODUCTIONS** (5 min)
2. **EUGENE-SPRINGFIELD GOVERNANCE OPTIONS (PART 1)** (60 min)
Presenter: Brenda Wilson
 - a. Modification of the Current Functional Consolidation Agreement
 - b. Fully Contracting for Services
 - c. Intergovernmental Entity (IGE)
3. **IAFF 851** (10 min)
Presenter: TBD
4. **ROUNDTABLE DISCUSSION** (40 min)
5. **WRAP-UP AND NEXT STEPS** (5 min)

UPCOMING MEETINGS:

Meeting 5 – April 28

Virtual & In-Person

Meeting 6 – May 12

Virtual & In-Person

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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