Wildland Fire Advisory Committee
DNR SE Region Large Conference Room
713 Bowers Road
Ellensburg, WA
April 25, 2018
10:00-1:00

Agenda

10:00 – 10:05 Call to Order, Introductions and Roll Call Committee Members

10:05 – 10:10 Review and Approve Meeting Minutes from 3/28/2018

10:10 – 11:45 Old Business
- AAR Doc Review/Finalize (Gary)
- Wildland Firefighting Strategic Plan Consultant Update – Loren (standing agenda item)
- Update on Rangeland Protection – Lee Hemmer
- JD Marshall request for 3rd party DNR fire billing numbers from 2016-2017 - Chuck
- Forest Health Advisory Committee Update - quarterly next date 7/18 Derek Churchill
- IT briefing on Wildfire systems improvement

11:45 – 12:00 Chairman’s Report to Committee (standing agenda item)

12:00 – 12:15 Break

12:15 – 12:35 DNR Update
- Wildfire Division Update – Chuck Turley, Wildfire Division Manager (standing agenda item)
- Discussion on “DNR Summary Report on Wildland Fire Advisory Committee Issues/Recommendations/Associated Actions” – “Matrix” management Gary and Chuck

12:35 – 12:45 New Business
- Tasking EHSB 2561 to the committee discussion - Loren
- Insurance company roles in fire mitigation issues- Russ

- Upcoming Meetings:
  May 23, 2018, DNR SE Region Large Conference Room, Ellensburg
  June 27, 2018, DNR SE Region Large Conference Room, Ellensburg
  July 25, 2018, DNR SE Region Large Conference Room, Ellensburg

12:45 – 1:00 Final Q&A
• Public Comments – 3-5 minutes
• Written Comments for the Record

1:00  Adjourn

Conference Number: 1-360-407-3866
Conference ID: 1145584