Wildland Fire Advisory Committee
DNR SE Region Large Conference Room
713 Bowers Road
Ellensburg, WA
June 27, 2018
10:00-1:00

Agenda

10:00 - 10:10 Call to Order, Roll Call and Introductions of Committee Members and visitors

10:10 - 10:40 Commissioner Hilary Franz and George Geissler, State Forester and Deputy Supervisor Wildfire Division

10:40 - 10:45 Review and Approve Meeting Minutes from 4/25/2018

10:45 - 12:00 Wildland Firefighting Strategic Plan Consultant Update - Loren

12:00 - 12:15 Break

12:15 - 12:30 DNR/WSP Update
- State Mobilization Update - Melissa Gannie
- Wildfire Division Update - Aaron Schmidt, Wildfire Assistant Division Manager (standing agenda item)
- Discussion on “DNR Summary Report on Wildland Fire Advisory Committee Issues/Recommendations/Associated Actions” - “Matrix” management - Gary and Chuck Turley/Aaron (quarterly)
- Forest Health Advisory Committee Update – (quarterly), next date 7/25/2018 meeting - Derek Churchill
- IT briefing on Wildfire systems improvement

12:30 - 12:40 Old Business
- Insurance company roles in fire mitigation issues - Russ Pfeiffer-Hoyt
- J.D. Marshall request for 3rd party DNR fire billing numbers from 2016-2017- Aaron

12:40 - 12:55 New Business
- Commissioner DeTro - DNR flood response, Okanogan County
- Rodney Smoldon - July 24, Field Day in Colville and possible July 25 WFAC Meeting location
- Loren - 2561 Task order

12:55 - 1:00 Chairman’s Report to Committee (standing agenda item)
- Upcoming Meetings:
  - July 25, 2018, TBA, possibly Colville
  - August 22, 2018, DNR SE Region Large Conference Room, Ellensburg
• September 26, 2018, DNR SE Region Large Conference Room, Ellensburg

1:00 - 1:05  Final Q&A
  • Public Comments – 3-5 minutes
  • Written Comments for the Record

1:05  Adjourn