I. Opening, Roll Call  
Chair Berndt call the meeting of the Wildland Fire Advisory Committee to order at 10:00 a.m. on January 24, 2018 in Tumwater, WA.

II. Approval of Minutes  
Chair Berndt called for approval of the minutes from the December 27, 2017 committee meeting. Committee member Randy Johnson moved to approve the minutes, Committee member Jim Detro seconded the motion. The motion carried unanimously.

III. Old Business  
a. AAR – Positive feedback received in regard to surplus engines in 2017 (19). There was a conversation led by Cody Desautel and Randy Johnson about fire spread projections (what, when, where). Examples given from Cody (Bridge Creek fire) and Randy (Laurel Rd fire).
IV. Chairman Report
Chairman Berndt gave a brief report and will follow up with a written report at a later date.

V. DNR Update
Aaron Schmidt presented and discussed the “DNR Summary Report on Wildland Fire Advisory Committee Issues/Recommendations/Associated Actions.”

VI. New Business
Loren Torgerson distributed and discussed draft agenda for the Washington Wildland Fire Summit, and introduced Marc Daudon, consultant for the Caspian Group. Marc introduced himself and briefly discussed the process the consultant group will go through. It was discussed to add Marc to future agendas for monthly updates (standing agenda item). Loren gave a Legislative update on bills being watched that impact fire.

VII. Adjournment and Next Meeting
The meeting adjourned by acclamation at 1:00 p.m. The next meeting will be held at the NRB building, in the EOB room of the Wildfire Division, 1111 Washington St SE, Olympia WA 98504.

Draft minutes submitted by Ken Elliott, approved by Chairman Gary Berndt. Formal action to be taken to approve the minutes at the February meeting.