

**Wildland Fire Advisory Committee  
DNR NE Region Armory  
225 S Silke Rd  
Colville, WA  
July 25, 2018  
10:00-1:00  
Agenda**

**10:00 – 10:10 Call to Order, Roll Call, introductions of Committee Members and visitors**

**10:10 – 10:15 Review and Approve Meeting Minutes from 6/27/2018**

**10:15 – 10:30 George Geissler, State Forester and Deputy Supervisor Wildfire Division**

**10:30 – 11:30 DNR/WSP Update**

- State Mobilization Update - Melissa Gannie
- Wildfire Division Update - Aaron Schmidt, Wildfire Assistant Division Manager (standing agenda item)
- Wildland Firefighting Strategic Plan Consultant Update – Loren
- 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

**11:30 – 11:45 Break**

**11:45 – 11:55 Old Business**

- Insurance company roles in fire mitigation issues - Russ Pfeiffer-Hoyt
- Report on Idaho unprotected lands - J.D. Marshall
- J.D. Marshall request for 3<sup>rd</sup> party DNR fire billing numbers from 2016-2017- Aaron
- IT briefing on Wildfire systems improvement

**11:55 – 12:05 Chairman’s Report to Committee (standing agenda item)**

**12:05 – 12:55 New Business**

- Report on reducing carbon footprint – Cody Desautel
- Loren - 2561 Task order
- Discussion on field tour
- Upcoming Meetings:
  - **August 22, 2018, DNR SE Region Large Conference Room, Ellensburg**
  - **September 26, 2018, DNR SE Region Large Conference Room, Ellensburg**
  - **October 24, 2018, DNR SE Region Large Conference Room, Ellensburg**

**12:55 - 1:00 Final Q&A**

- Public Comments – 3-5 minutes
- Written Comments for the Record

**1:00 Adjourn**

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