

**Wildland Fire Advisory Committee  
DNR SE Region Large Conference Room  
713 Bowers Rd  
Ellensburg, WA  
September 26, 2018  
10:00-1:00  
Agenda**

**10:00 – 10:04 Call to Order, Introductions and Roll Call Committee Members**

**10:04 – 10:06 Perdiem** – Erika Stone

**10:06 – 10:10 Review and Approve Meeting Minutes from 8/22/2018**

**10:10 – 10:50 DNR/WSP Update**

- State Mobilization update – Melissa Gannie
- Wildfire Division Update – Chuck Turley
- Wildland Firefighting Strategic Plan Consultant Update – Loren Torgerson
- Forest Health Advisory Committee update Julie Sackett

**10:50 – 10:55 Chairman’s Report to Committee**

**10:55 – 11:25 Old Business**

- Wildland homeowners insurance – Russ
- Idaho RFPA – JD Marshall
- HB 2561 interim report to Commissioner/legislature– Gary Berndt
- DNR 3<sup>rd</sup> party billing – Chuck Turley
- Possible committee vote on Wildfire Strategic Plan

**11:25 – 11:35 Break**

**11:35 – 12:50 New Business**

- WAFAC “Fire Adapted Communities” discussion – Reese Lolley
- TREX Training for Prescribed Fire” 2018 – Reese Lolley
- Upcoming Meetings:
  - **October 24, 2018, DNR SE Region Large Conference Room, Ellensburg**
  - **November 28, 2018, DNR SE Region Large Conference Room, Ellensburg**
  - **Discussion for December 2018 meeting date**

**12:50 – 1:00 Final Q&A**

- Public Comments
- Written Comments for the Record

**1:00**

**Adjourn**