

**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 - 1240 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

**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

DRAFT