

Wildland Fire Advisory Committee
DNR SE Region Large Conference Room
713 Bowers Road
Ellensburg, WA
April 25, 2018
10:00-1:00
Agenda

10:00 – 10:05 Call to Order, Introductions and Roll Call Committee Members

10:05 – 10:10 Review and Approve Meeting Minutes from 3/28/2018

10:10 – 11:45 Old Business

- AAR Doc Review/Finalize (Gary)
- Wildland Firefighting Strategic Plan Consultant Update – Loren (standing agenda item)
- Update on Rangeland Protection – Lee Hemmer
- JD Marshall request for 3rd party DNR fire billing numbers from 2016-2017- Chuck
- Forest Health Advisory Committee Update - quarterly next date 7/18 Derek Churchill
- IT briefing on Wildfire systems improvement

11:45 – 12:00 Chairman’s Report to Committee (standing agenda item)

12:00 – 12:15 Break

12:15 – 12:35 DNR Update

- Wildfire Division Update – Chuck Turley, Wildfire Division Manager (standing agenda item)
- Discussion on “DNR Summary Report on Wildland Fire Advisory Committee Issues/Recommendations/Associated Actions” – “Matrix” management Gary and Chuck

12:35 – 12:45 New Business

- Tasking EHSB 2561 to the committee discussion - Loren
- Insurance company roles in fire mitigation issues- Russ
- Report on Idaho unprotected lands- J.D. Marshall

- Upcoming Meetings:
 - May 23, 2018, DNR SE Region Large Conference Room, Ellensburg
 - June 27, 2018, DNR SE Region Large Conference Room, Ellensburg
 - July 25, 2018, DNR SE Region Large Conference Room, Ellensburg

12:45 – 1:00 Final Q&A

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

1:00

Adjourn

Conference Number: 1-360-407-3866
Conference ID: 1145584