

# AGENDA

## DECEMBER 8, 2016

1:30 P.M.

FIRE STATION #1- 2300 9<sup>TH</sup> AVENUE NORTH ENTRANCE

### INTRODUCTIONS

### MINUTES

### QUARTERLY FINANCIAL REPORT - -- [Brad Shoemaker, Yellowstone County DES]

Reports will be presented quarterly in the months of March, June, September, and December.

### COMMITTEE REPORTS

1. EXERCISE DESIGN COMMITTEE REPORT [Jeff Ashworth]
2. GRANTS SUBCOMMITTEE [Dianne Lehm]
3. CAER / CITIZENS CORP COUNCIL SUB-COMMITTEE [Pam Sanderson]
4. HEALTH & MEDICAL ADVISORY GROUP (HMAG) [Shawn Hines]
5. CONFERENCE TEMPORARY AD-HOC SUB-COMMITTEE [Joe Marcotte, Acting Chair]
6. CRISIS COMMUNICATIONS SUB-COMMITTEE/P.I.O.'S [Chair]
7. COMMUNICATIONS SUBCOMMITTEE [Jason Mahoney]
8. TRAINING SUBCOMMITTEE [Greg Neill]
9. PLANNING SUBCOMMITTEE [Brad Shoemaker]

### OLD BUSINESS

### NEW BUSINESS

1. ELECTION OF OFFICERS: CHAIR AND VICE-CHAIR
2. REVIEW OF BY-LAWS

### OTHER BUSINESS

**MEETING DATES FOR 2017** [2<sup>ND</sup> THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED]

JANUARY 12, 2017	JULY 13, 2017
FEBRUARY 9, 2017	AUGUST 10, 2017
MARCH 9, 2017	SEPTEMBER 14, 2017
APRIL 13, 2017	OCTOBER 12, 2017
MAY 11, 2017	NOVEMBER 9, 2017
JUNE 8, 2017	DECEMBER 14, 2017 [BUSINESS MEETING]