

AGENDA

FEBRUARY 8, 2018

1:30 P.M.

FIRE STATION #1- 2300 9TH 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 [Charlie Hanson, Chair] – [Meets - 4th Tuesday/Monthly @ 10:00 a.m.]
2. GRANTS SUBCOMMITTEE [Dianne Lehm]
3. CAER / CITIZENS CORP COUNCIL SUB-COMMITTEE [Pam Sanderson] – [Meets – 4th Tuesday/Monthly @ 11:30 a.m.]
4. HEALTH & MEDICAL ADVISORY GROUP (HMAG) [Shawn Hines] – [Meets 3rd Friday – Jan, Mar, May, Jul, Sept, Nov @ 10:00 a.m.]
5. CONFERENCE TEMPORARY AD-HOC SUB-COMMITTEE [Joe Marcotte, Acting Chair]
6. CRISIS COMMUNICATIONS SUB-COMMITTEE/P.I.O.'s [Chair, TBD]
7. COMMUNICATIONS SUBCOMMITTEE [Jason Mahoney] - [Meets 2nd Tuesday/Monthly @ 2:00 p.m. – Location to be determined]
8. TRAINING SUBCOMMITTEE [Greg Neill]
9. PLANNING SUBCOMMITTEE [Brad Shoemaker]

OLD BUSINESS

NEW BUSINESS

1. LETTER OF SUPPORT: BILLINGS FIRE REGIONAL HAZMAT TEAM NEW GRANT APPLICATION. [JASON LYON]
2. 10-MINUTE AGENCY PRESENTATION: 9-1-1 CENTER.

OTHER BUSINESS

1. RECENT EVENTS / LESSONS LEARNED REPORTS FROM AGENCIES

MEETING DATES FOR 2018 [2ND THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED]

JANUARY 11, 2018	JULY 12, 2018
FEBRUARY 8, 2018	AUGUST 9, 2018
MARCH 8, 2018	SEPTEMBER 13, 2018
APRIL 12, 2018	OCTOBER 11, 2018 - APPOINTMENT / ELECTION OF OFFICERS COMMITTEE
MAY 10, 2018	NOVEMBER 8, 2018
JUNE 14, 2018	DECEMBER 13, 2018 - BUSINESS MEETING