AGENDA
MAY 10, 2018
1:30 P.M.          FIRE STATION #1- 2300 9TH AVENUE NORTH

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-COMMITTE/P.I.O.'S** [Chair, TBD]
7. **COMMUNICATIONS SUBCOMMITTEE** [Jason Mahoney] - [Meets 3rd Wednesday, 10:00 a.m. @ City Brew/17th & Grand Ave]
8. **TRAINING SUBCOMMITTEE** [Greg Neill]
9. **PLANNING SUBCOMMITTEE** [Brad Shoemaker]

OLD BUSINESS

NEW BUSINESS
1. **VERIZON FIRST RESPONDER NETWORK** [BRAD SHOEMAKER]
   Verizon made a request to Brad Shoemaker, Yellowstone County Fire Warden & Emergency Services Director to be allowed to do a presentation similar to what AT&T did at the April 2018 meeting.

2. **2018 PRE-DISASTER MITIGATION PLAN REVISION KICKOFF** [BRAD SHOEMAKER]

10-MINUTE AGENCY PRESENTATION:
1. **EXXONMOBIL**
2. **PHILLIPS 66 REFINERY AND PIPELINE** [MOVED FROM APRIL 2018 MTG]

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]

<table>
<thead>
<tr>
<th>January 11, 2018</th>
<th>July 12, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 8, 2018</td>
<td>CANCELLED</td>
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<tr>
<td>March 8, 2018</td>
<td>August 9, 2018</td>
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<tr>
<td>April 12, 2018</td>
<td>September 13, 2018</td>
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<tr>
<td>May 10, 2018</td>
<td>October 11, 2018 - APPOINTMENT / ELECTION OF OFFICERS COMMITTEE</td>
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<tr>
<td>June 14, 2018</td>
<td>November 8, 2018</td>
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<tr>
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<td>December 13, 2018 - BUSINESS MEETING</td>
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