

# AGENDA

## MAY 10, 2018

1:30 P.M. FIRE STATION #1- 2300 9<sup>TH</sup> 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 - 4<sup>th</sup> Tuesday/Monthly @ 10:00 a.m.]
2. GRANTS SUBCOMMITTEE [Dianne Lehm]
3. CAER / CITIZENS CORP COUNCIL SUB-COMMITTEE [Pam Sanderson] – [Meets – 4<sup>th</sup> Tuesday/Monthly @ 11:30 a.m.]
4. HEALTH & MEDICAL ADVISORY GROUP (HMAG) [Shawn Hines] – [Meets 3<sup>rd</sup> 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 3<sup>rd</sup> Wednesday, 10:00 a.m. @ City Brew/17<sup>th</sup> & 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 [2<sup>ND</sup> THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED]**

JANUARY 11, 2018	JULY 12, 2018
FEBRUARY 8, 2018 [CANCELLED]	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