0830  Open Meeting – Julie Fortin, Commission Chair – QC
0835  Announcements/Logistics – Knight/Fortin/ Parent
0840  Introductions – Around the Table
0850  Welcome to RI – RI Commissioner/State Forester
0915  Executive Director Report – Tom Parent
0935  NECC Report – Fire Situation Update and Activity – Molly Campbell
0955  Operations Committee Report and Progress/Update on action Items from 2017 Meeting – Helene Hochholzer
1020  Audit Task Force Report – Jacob
1030  Break
1100  Working Team Reports - Helene Hochholzer, OPs Committee Chair
1130  Resource Sharing – Fixed Rates Proposal/Discussion
1200  Lunch Provided
1230  Load Buses
1300 – 1700  Field Trip/Bus Tour
1800 – 1830  Social
1830 – 2100  Evening Banquet
# Northeaster Forest Fire Protection Commission

**Business Meeting – Providence, RI – 69th Annual Meeting**  
**Thursday, August 2, 2018**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>0800</td>
<td>Agency Reports – PowerPoint – Lund &amp; Agency Fire Supervisors</td>
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<tr>
<td>0900</td>
<td>NA S&amp;PF Report – Maris Gabliks</td>
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<td>0920</td>
<td>Alliance of Forest Fire Compacts – Parent</td>
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<td>0930</td>
<td>Northeast Fire Science Consortium - Mahaffey, NAFSE</td>
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<tr>
<td>0940</td>
<td>NFFPC Progress Report Summary &amp; 5 Year Assessment Summary Report – Parent/Earle</td>
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<tr>
<td>1000</td>
<td>Break</td>
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<tr>
<td>1030</td>
<td>CIFFC Update – CIFFC representative</td>
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<tr>
<td>1050</td>
<td>NECC Funding – Brady/Parent</td>
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<tr>
<td>1100</td>
<td>NFFPC 5 Year Assessment Summary Report – Parent/Earle</td>
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<tr>
<td>1130</td>
<td>Liability Discussion – Inter - Compact and USFS Master Agreement</td>
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<tr>
<td>1150</td>
<td>USFS Compact Membership Status and BIA Request - Parent</td>
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<td>1200</td>
<td>Lunch</td>
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<tr>
<td>1300</td>
<td>Business Meeting &amp; Voting</td>
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Specific Business Meeting Agenda

1. Special Recognition & Awards for Compact Members – States/Provinces
2. Explain Quorum Voting & Requirements
3. Progress on Executive Director Transition – Parent/Earle
4. Define Actual and Direct Costs for resource sharing reimbursements; Fixed Rates Use Options & Concept; Discuss Admin component for NFFPC – Jacob/Parent
5. Deputy Ex Director Hiring – Possible 3 Year Agreement
6. NFFPC Insurances
7. Printing of Annual Reports
8. NFFPC Financial Audit
9. Budgets: Compact Operational, Federal Grants (Project Funds)
10. Other Items Brought Forward
11. After Action Review of new meeting arrangements/itinerary
12. Elect Officers
13. Hosting of 2019 Commission Meeting – NH (NFFPC 70th Anniversary)
15. Open Discussion
16. Adjourn