

NORTHEASTERN FOREST FIRE PROTECTION COMMISSION
Business Meeting – Providence, RI – 69th Annual Meeting
Wednesday, August 1, 2018

- 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

**NORTHEASTERN FOREST FIRE PROTECTION COMMISSION
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Thursday, August 2, 2018**

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

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)
14. Hosting of 2020 Commission Meeting – PEI??
15. Open Discussion
16. Adjourn