

**NORTHEASTERN FOREST FIRE PROTECTION COMMISSION**  
**Business Meeting – Waters Edge, CT – 67th Annual Meeting**  
**Wednesday, August 10, 2016**

- 8:30 AM      Open Meeting – Steven Sinclair, Commission Chair - VT  
Welcome to CT – Rob Klee, CT Commissioner  
Introductions – Around the Table  
Announcements/Logistics – Hochholzer/Sinclair/ Parent  
Executive Director Report – Tom Parent  
NECC Report – Fire Situation Update and Activity – Chase Marshall  
Operations Committee Report and Progress/Update on action Items from  
2015 Meeting – Rick Vollick  
Working Team Reports - Vollick, Ops Committee Chair  
Agency Reports – PowerPoint – Brady & Agency Fire Supervisors  
Audit Task Force Report – Jacob
- 10:30 AM      Break
- 11:00 AM      Compact Updates:      NECC Mobe Successes & Issues –Marshall  
IMT Activity - Schenk/Other ICs  
FHWT - Recipient Reviews - Shultz  
Progress on Inter-Compact Liability Legislation  
– Fire Supervisors (agencies) and Simpkins (NASF)  
Barriers to Resource Exchanges - Key Obstacles - Parent/Jacob, RSWT  
5 Year Assessment Plan for FY17  
PEI Membership Request
- 12:00 Noon      Lunch Provided
- 1:00 PM      NA S&PF Report – Owen Martin/Tom Brady  
Alliance of Forest Fire Compacts - Dugas/Parent  
Cohesive Strategy Update - Simpkins  
Northeast Fire Science Consortium - Skowronski/ Lane, NAFSE  
Special Recognition & Awards for Compact Members –States/Provinces  
(Vollick, Lacasse) - Parent
- 1:30 PM      CIFFC Update - Connors
- 2:00 PM      General Discussion & Voting (Explain Quorum Voting & Requirements)  
Budgets: *Compact Operational, Federal Grants (Project Funds), Compact  
Issues and Business: FHWT permanent adoption, PEI, 5 Year  
Assessment Team & Schedule, Ex Director Hiring*  
Hosting of 2017 Commission Meeting – NB  
Hosting of 2018 Commission Meeting –NH, ME, Other?  
Open Discussion
- 2:30 PM      Break
- 3:00 PM - 4:30 PM      Continue Business meeting & Adjourn