54th Annual Wyoming State Rural Fireman's Association

Meeting Agenda

December 4 - December 7, 2014

President Steve Haines will call to order the 54th Annual Rural Fireman's Association Meeting at 0800 on Thursday Morning, December 4, 2014, at the Douglas Inn & Conference Center, located at 1450 N. Riverbend Dr., Douglas, WY.

Thursday, December 4, 2014

nursuay, December 4, 2014
0800: Convene Meeting: Steve Haines-President
0805: Invocation and Pledge of Allegiance
0810: Welcome: Tom Reed, Converse County Fire Warden
0815: Registration of Voting Delegates: Steve Haines- President
0825: Approval of the December 2013 Minutes: Russ Wenke- Secretary/Treasurer
0835: Treasurer's Report: Russ Wenke- Secretary/Treasurer
0845: Appoint Nominating Committee: Steve Haines- President
Two Year Terms expiring:
0850: State Forester Report: Bill Crapser
9905: State Fire Marshal Report: Lanny Applegate

0920: Homeland Security Report: Guy Cameron

0935: Training Committee Report: Robert Hoover

0950: Fire Training Specialist Report: Mike Bournazian

1005 BREAK

1020: Legislative Committee

1030: Railroad issues

1100: Dispatch Center Reports

1130: Federal Agency Reports: 1 BLM Rep/1 Forest Service Rep

1200: LUNCH - Provided

1300: OLD BUSINESS

Task Book Procedures

New Fire Management Agreement

EFSA Agreement modification

Type III WCG Training

Wildland Fire Training Instructor Contracts

NEW BUSINESS (REQUESTED BY COUNTY FIRE WARDENS, etc)

NWCG Type III Positions and Task Books

1645: Meeting locations

2015/2016 Meeting Locations:

2015: Fremont County, December 3-5 or other date?

2016: Location TBD, December 1-3, 2016-State Forestry would like to host in Cheyenne

1700: ADJOURN General Meeting Session

1700: COUNTY FIRE WARDEN'S MEETING

1800: Social Hour

Friday, December 5, 2014

0800 "Mobile Mapping and Data Collection Solutions for Forestry Application" by Alan Telck, President of AgTerra Technologies

0900 "Living in the Forest", WUI presentation by Kathy Clay, Fire Marshal, Jackson Hole Fire/EMS

1000 "Total Cost of Wildfire" by the (SRFSN), Southern Rockies Fire Science Network panel discussion and presentation

1200 Lunch

1300 "Remember When! The History of Wildland Fire Training in Wyoming" by Carl Jungck, WSFD, Retired Rural Fire Trainer

1415 "National Fire Equipment Program", an interactive discussion with Elden Alexander,BLM-NIFC National Fire Equipment Program Manager

Banquet

Saturday, December 6, 2014

0730 County Fire Warden Breakfast

0800 Continue Business Meeting

Elections of Board Members:

Nominees: