Fire Defense Board Meeting Agenda – January 22, 2014

1. Introduction – JB Brock – 10 min
2. Rural Expectations - list
3. Discuss Cohesive Wildfire Strategy – 3 goals – (Mark Jacques) – 15 min
4. What is a CWPP, Why do it – (Jenny dig up original policy pushing CWPP development) – Local Plan to meet All Departments/Firefighting needs – Local Ownership in plan input and outcomes.
5. Supported by data, local knowledge, etc.
6. History of Union County CWPP (1st revision)
7. Initial CWPP accomplishments – follow through – ODF, FS, Local
8. Larry’s Rep position
9. FEP – federal excess property
10. Ripple effect of fuels treatment – jobs, protection, etc.
11. Review of Current CWPP progress
12. Highlight West Wide Assessment role vs. local knowledge role - Jenny
13. Display County information mapping, individual WUIs
14. Review Rural issues/needs list
15. 2 week input response - Feb 2

(?) Small Breakout Groups – Issues/needs – regardless of WUI boundaries.

Full Group

Supplies: Flip charts, projector, documents (HFRA, Emerg. Mgmt Plan, Old CWPP, Cohesive Strategy) 1) documents (HFRA, Union County Emerg. Mgmt Plan, Old CWPP, Cohesive Strategy, ect. – Jenny will bring one copy of these with Web Links for the group).

Handouts – Laundry list from letter, maps of rural coverage, Maps of previous WUI vs. New WUI

Benefits – Grant money, documentation of needs/issues, place to capture local knowledge to record in CWPP, increases probability for follow-up completion on issues, prioritizes where to apply money, protection of life/property,

Send JB message to include Scott Goff – letter

Katy – WR employee – attend

Media at public meetings

WUI definition – least restrictive, Cohesive Strategy

Teresa ODF – State Fire Marshalls/Oregon ALL fires – state/rural/ect.

COOPERATORS MEETING - Second Invite letter - Follow-up meeting with others later – Railroad (Union Pacific), Wallowa/Union Railroad, Idaho Northern RR, Sheriff’s dept., ODOT, OSU extension, Steering committee (collaboration group), Scott Goff (state fire Marshall’s office), County Road Dept., OTEC, Avista (gas), Internet Providers, State Police, Hancock Timber, Boise Cascade (Lindsey Warness), Cattleman Assoc./Union Cnty, Seed Growers, NRCS, ODFW, Ladd Marsh, State Parks, Mount Emily Rec Area (MERA), Union County Chamber, Ski Areas – both,

PUBLIC MEETINGS – how many, where.