



Missoula County Fire Protection Association

- **January General Membership Meeting Agenda**

7:00pm, Wednesday January 17th, 2018

Missoula Rural Station

1. Call to Order (Joe- Chair) 7:00 pm Missoula Rural
Called the meeting at 7:10

Joe, Jordan, Chris, Gordy, Michael, Sarah, Adriane, Jesse K., Bob, Charlie

2. Introductions (All)

3. Approve Financial Report / Correspondence Received (Jordan Koppen- Secretary/Treasurer)

- Savings: \$ \$18,730.60
- Checking: \$ 4,860
 - Webmaster (Accounts Payable)- \$1200.00 for
September through December
 - Paid

Adriane Approved, Newman 2nd

Call For Assessments

1. 2017 Assessments (Chair)

Description	2017 Expenditures	2017 Assessments
Webpage	\$4,511.25	
Post Office Box Fee/Stamps	\$125	
Web Hosting (Blackfoot Comm)	\$109.38	
Bobble Heads	\$4,405	
Trailer Insurance	\$1000	
Trailer Maintenance/pup bags	\$240	
KECI outreach	\$1,000	
Spinner Outreach	\$50	
Conference Room	\$77	
Total	\$11,517	\$9,100-collected

Assessment Values in 2017 (voted +20% from 2015) to be approved by Board for 2018:

Agency	Contribution	Agency	Contribution
BLM Western MT	\$ 1,200 -not collected	Clinton	\$360
DNRC Clearwater Unit	\$800	DNRC Missoula Unit	\$600
DNRC Swan Unit	\$240	East Missoula	\$120
Florence	\$360	Frenchtown	\$600
Greenough/Potomac	\$240	Lolo NF*	\$2,660
Missoula FD	\$600	Missoula RFD	\$600
DES	\$360	Seeley Lake	\$480
Swan Valley FSA	\$120	SWLO	\$960
Total Collected:	\$ 10,300 (\$9,100)		

Maintain Status Quo on assessments. Newman Motion to pass, Adrienne Beck 2nd.
Passed

*Meet up in December and decide if we need to adjust the budget***

NEW BUSINESS:

First Order of Business: ELECTIONS

Joe-President

Jordan-Secretary Treasurer

Adrienne-Sarah Coefield to stay in position, Charlie 2nd

1. VFA Grants-Joe
 - a. Deadline of middle of March to get your in (16th of March) redistribute the VFA grant. As of now no one has submitted. Get those in.
2. Fire On Ice? Off Hook
3. MELT group and spring action items-Jan and Harold
4. Exchange Club-Bob Deaton
 - a. Every year cash award, make a plaque for each fire agency, recognizes within community what all of the fire agencies do. All of the different factors (emt, wildland, etc.) Selection of a date for the luncheon
 - i. May 17th, backup on the 24th for the luncheon
 - ii. Cash award to MCFPA: what do we want to use the money for? Utilized a lot of the money was Smokey swag for the match safety presentation. Gordy and Jordan will work together and get back with Bob Deaton on a laundry list. Bob said he knows he can do \$1,000.

- iii. Bob contacted KPAX, they are in 2nd cycle of Montana Wildfire Relief Fund. Wants to see if there is money left over, and maybe we could use that money for some of the programs that we use. Missoula City had some gracious donations from the statewide relief fund. 1st cycle, 2nd cycle... would we get some money?
5. CWPP-Adriane
- a. Pause during fire season. As we roll into public phase, reference document, talking points, what it does, what it doesn't do. Concern: desire to hold agencies accountable for suppression decisions. Timeline: adoption phase, timeout and trying to get our feet underneath us. Draft #4 coming to stake holders in Feb. Comments, stakeholder call in March, public hearing with County Commissioners after. Groups that we are already meeting with, we can do any kind of presentations together to have more leverage. Public comment in March, Headwaters economics to create story maps to go with Draft #4. 30,000 foot view so it's easy to understand. Public Meeting is the biggest pitch. MARCH 22nd stake holder meeting in afternoon will be on hand to host early evening so we can show a united front. Agents behind the plan with EOM (where our priorities are when it comes to risk etc.)
6. Cohesive Strategy-Adriane
- a. Jen will come and present but postponed till next meeting. Adriane is talking about how we all coordinate together. Action Plan: Host of the plan, but no authority to implement action plans that will be a part of CWPP. Gap in ability to work collaborate with each other. Formalized Cohesive strategy working group
 - i. Opportunity to create a Cohesive strategy coordinator. Single person to work on the pulse of the three legs of cohesive strategy being carried through. Lolo national forest has money to kick in for activities and coordinator position to an FTE. DNRC will match those funds. Analysis of where the position makes sense. Adriane and Jessie thinks the lowest level of government has most pull. Small group working on position description and where the positioned would be held (agency). How we define what the area is the topic of concentration (county wide, forest wide, land office wide-tons of questions to be discussed.
7. MCFPA Webpage-Joe
- a. **Motion to pay outstanding balance \$1321.25 PAY IT OFF! This has been paid!**
 - b. Standing committee for web management-check with CJ for availability.
8. Bobble Head Decision-Jordan
- a. Gordy's idea: Double bobble head-Firefighter shaking hands with homeowner with rake
 - i. **Decision made: Double bobblehead, 1 night on July 7th**
9. Prevention Packets for Fire Departments/Firewise Communities/Public Risk Webpage for homeowners/HIZ Efforts and readerboards-Jordan

AGENCY ROUND-ROBIN

Jesse-Prevention Tech being hired next month.

Florence-Dot grant

Seeley- Nothing to report, new chief. Whoever comes on board will be well qualified, a lot of good applicants.

Gordy-2 type 2's down in California, everyone's back. Good run, a lot of lessons learned. Ordered Ambulance, coming in 180 days.

Chris-Engine back from California in one piece. 2 new firefighter medics, 2 notices of retirements.

Joe- March 14th, rail training in Frenchtown. Montana Q for lunch. Waiting on DOT ambulance in salt lake, should be here soon. Ordered new structure engine. Approval for a type 5 via DNRC –everything will be red!

Meeting adjourned 9:00

NEXT MEETING:

Date of Meeting: March 21 6:30pm Snacks, Meeting to follow at 7:00pm

Location: **(Missoula City/County Health)**