

Fire Suppression Interim Committee

60th Montana Legislature

SENATE MEMBERS JOHN COBB KEN HANSEN RICK LAIBLE DAVE LEWIS GERALD PEASE CAROL WILLIAMS HOUSE MEMBERS STEVE BOLSTAD JIM KEANE KRAYTON KERNS RICK RIPLEY CHAS VINCENT BILL WILSON

COMMITTEE STAFF LEANNE HEISEL, Lead Staff TODD EVERTS, Staff Attorney BARBARA SMITH, Fiscal Analyst

AGENDA

Fire Suppression Committee Subcommittees February 15, 2008 Room 137 State Capitol

Wildland-urban interface

8:30 Call to order, roll call - Rep. Wilson, chair

8:35 WUI and insurance, lending industries

Participants will address how their industry is responding to development in the WUI, how they may be able to in the future, what their role is and can be.

>Keith Lessner - Vice President, Loss Control; Property Casualty Insurance Association of America
>Barbara van der Mars, State Auditor's Office
>Dwight Easton, Farmers Insurance
>Phil Johnson, President, First Interstate Bank
>Dona Losett, Senior Real Estate Lender, First Interstate Bank

9:30 **Local firefighter position paper recommendations** - Scott Waldron, MT Fire Chiefs' Association

10:00 WUI options - first round

Staff will present the various options and subcommittee members will discuss, determine further action.

11:00 Public comment

- 11:45 **DNRC/Headwaters Economics Study Proposal** Patty Gude, Headwaters Economics, Ted Mead, DNRC
- 12:00 Instructions to staff, adjourn

Infrastructure

1:00 Call to Order – Senator Cobb, chair

1:05 "Will collaboration & coordination result in management? Will it help?"

MONTANA LEGISLATIVE SERVICES DIVISION STAFF: SUSAN BYORTH FOX, EXECUTIVE DIRECTOR • DAVID D. BOHYER, DIRECTOR, OFFICE OF RESEARCH AND POLICY ANALYSIS • GREGORY J. PETESCH, DIRECTOR, LEGAL SERVICES OFFICE • HENRY TRENK, DIRECTOR, OFFICE OF LEGISLATIVE INFORMATION TECHNOLOGY • TODD EVERTS, DIRECTOR, LEGISLATIVE ENVIRONMENTAL POLICY OFFICE Lincoln County experience Beaverhead National Forest experience Montana Forest Restoration Committee

2:30 **Suppression funding options** Staff will present various suppression funding options and subcommittee members will discuss, determine further action.

Protection Fee – What is it, what are the issues?

- 3:15 Budget options –DNRC ideas
- 4:00 Follow up to AMR report Bob Harrington, DNRC and George Weldon, USFS
- 4:30 **Public Comment**
- 5:00 Staff summary of March meeting, adjourn