

## **August 2018 Task Force Meeting**

8/23/2018 0930, MIFC Conference Room 3

Attendees: Cory Berg, Ron Stoffel, Kurt Fogelberg, Chase Marshall, Roy Holmes, Rebekah Luedtke, Natasha Woodwick.

Absent: Seth Grimm

## AGENDA ITEM NOTES

Building / Budget Update	Almost \$160,000 for the dispatch remodel. USFS still looking for funds, hoping still for after the next fiscal to input some money. Still looking for some funding to upgrade some radio towers.  Discussion around how to purchase the 2 additional base stations. Ron will talk with Pat C about moving forward but first seeing what the USFS has already purchased. Chase will track on that with Kevin Throop.  Kaase gave an update on the building report. Furniture has been purchased for Roy & Rice offices. USFS had a new warehouse agreement. NPS carpenters were down on Monday to look at 2 offices. The back gate continues to have some problems.
MNICS & IMT Meeting	MNICS agenda is pretty well set. Suggestion to have T2/T3 incident management team discussion for 2019 on the agenda.  IMT meeting will now be hosted and coordinated by the EACG. Kaase can assist if needed.
MNICS / EA IMT 2019	Remus gave an update on the work of the working team proposal, which has been accepted by the EACG and BOD, to have T2 IMTs managed out of EACC. MNCC/ MNICS will refocus with T3 IMT management. EACC will concentrate on hosting 2 T2 IMTs. Lots of discussion at all levels regarding individuals playing for the home GACC teams first, before going out of GACC. T3 teams should be feeders for the T2 teams. Some communication should be distributed to the current MNICS T2 team members and members. ACTION ITEM: Tasha and Bekah will work up a letter for Grimm to sign to send out to MNICS.  Need to do what we need to do to stay viable.
Interagency T3 IMT assignment	<ul> <li>Delegation of Authority to the ICs.</li> <li>Application would be through ICAP.</li> <li>ACTION ITEM: Task Force members should consider who from their agencies want to sit on the sub-committee.</li> <li>AD pool will be of benefit to the structure.</li> </ul>

Fire Retardant Issues at Tanker Bases	<ul> <li>Retardant is old and color is faded. All DNR purchased. Need to start brainstorming solutions to figure out what to do with it. Does affect us interagency wide.</li> <li>ACTION ITEM: Develop an Air Ops WT assignment.</li> </ul>
National FF / Radio upgrade update	-
Other	
Agency Updates	<ul> <li>HSEM: still waiting on presidential declaration. Prepping for Line 3, anticipating an unrest.</li> <li>USFS: Regional director, Steve Miller, started on Monday.</li> <li>NPS:</li> <li>BIA:</li> <li>DNR:</li> </ul>

Next meeting: September 27<sup>th</sup>, hosted by FWS @ MIFC