



# NY Wildfire & Incident Management Academy

[nywima@pb.state.ny.us](mailto:nywima@pb.state.ny.us)

## NYWIMA Board Meeting

January 8, 2018

Academy Office – Suffolk County Water Authority - Coram

1:30 pm

### Academy Board Members

Edward Schneyer

James Hay

Capt. Timothy Byrnes

John Pavacic

### AGENDA

1. **Minutes from prior Board Meetings**
2. **Finances**
  - Current Status
  - US Forest Service Northeastern Area Grant application - status
  - Purchase Authorizations
3. **MOU Draft or Academy SOP for Future Academies**
4. **Spring 2018 Academy**
  - Dates
  - Classes
  - Location
5. **Dedicated Brush Truck Training Facility**
  - Current course closure and future status
  - Alternative sites
6. **Other Audiences**
  - Utilities
  - Other?
7. **Attendance at and Participation in Northeast Compact Winter Meeting**
  - January 2018
8. **Learning from Other Academies and Other Training Entities**
9. **Other Business**
10. **Next meeting date**