



Western Cape Umbrella Fire Protection Association
 Newlands Forest, Union Avenue, Newlands, 7700
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WCUFPA Committee AGENDA

Date: 5th & 6th September 2013
Time: 09h00 – 17h00
Venue: Bontebok National Park, Conference Centre

1	FORMAL WCUFPA MEETING		
1.1	Opening, welcome and apologies	Philip Prins	05 min
1.2	Additions to agenda	Philip Prins	05 min
1.3	Confirmation of minutes of previous meeting	Philip Prins	05 min
2	MATTERS ARISING FROM PREVIOUS MINUTES		
2.1	NPC Registration	Philip Prins	05 min
2.2	Proposed amendments to the NVFFA	David Waddilove	To be discussed during workshop
2.3	Drafting of guiding principles for the alignment of FPA boundaries	David Waddilove	
2.4	Questionnaire for FPA's	David Waddilove	
2.5	Legal framework for prescribed burning	David Waddilove	
2.6	DAFF FPA Audit Feedback	Cobri Vermeulen	10 min
2.7	FPA Production and progress	Peter Dorrington	05 min
2.8	WC Transnet coverage data	Reynie Barnard	10 min

3	AGENDA		
3.1	DAFF proposed NVFFA amendments feedback	Cobri Vermeulen	10 min
3.2	DAFF General update	Cobri Vermeulen	10 min
3.3	PFFA de-registration	Bridget Johnsen	20 min
3.4	PFFA WCUFPA membership fee	Bridget Johnsen	10 min
3.5	Drafting of Environmental Policy for the WCUFPA	Bridget Johnsen	10 min
3.6	WCUFPA Fundraising	Bridget Johnsen / Peter Dorrington	05 min
TEA (11h00 – 11h30)			
3.7	NVFFPAF feedback	Peter Dorrington / Philip Prins	10 min
3.8	WCUFPA Constitution proposed amendments	Philip Prins	10 min
3.9	Proposed election of Vice-Chairperson	Philip Prins	10 min
3.10	WCUFPA MOA with WoF progress	Philip Prins	05 min
3.11	TOR - WCUFPA	Peter Dorrington	05 min
3.12	WCUFPA Feedback	Peter Dorrington	10 min
4	Working on Fire		
4.1	General Feedback	Shane Christian	10 min
4.2	WOF Base partners feedback and training	Base Partners / Shane Christian	10 min
4.3	WOF Teams, challenges and training	Shane Christian	10 min
4.4	Potential new teams and issues with current placements	Shane Christian	10 min
4.5	WoF Dispatch and coordination	Bianca van Biljon	10 min
5	Aerial Resource deployment		
5.1	Planning and availability of aerial resources for upcoming season	Francois Weyers / Etienne Du Toit	10 min
5.2	FPA resources and Runway use	Peter Dorrington	10 min

LUNCH (13h30- 14h00)

6 WORKSHOP SESSION (14h00 – 17h00)			
6.1	FPA Capacity and Sustainability	David Waddilove / Jacqui Boule	3 hours
Conclusion			
	Date and Venue for next meeting	Philip Prins	

DINNER – BRING-AND-BRAAI



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6th SEPTEMBER 2013 (09h00 – 11h00)

6 GEF FYNBOS FIRE PROJECT - To be confirmed			
6.2	Automated Weather Stations – placements, specifications, timeframe	Rodger Duffett CSAG	20 min
6.4	AFIS - placements, specifications, timeframe	Philip Frost CSIR	20 min
6.5	Info Management, Research Modelling and Risk Assessment - placements, specifications, timeframe	Greg Forsyth CSIR	20 min
6.7	FireWise - placements, timeframe	Chandra Fick	20 min

TEA (11h00 – 11h30)