



June 4, 2014 Conference Call Minutes

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Welcome & roll call:

Present: John Fish (Chair), Jolene Ackerman, Jon Skinner (Vice Chair), Elaine Waterbury, Joe Stutler, Don Griego, Phyllis Krietz. **Absent:** Sid Beckman, Pam Leschak, Len Diaz, Cindy Palmer, Sarah McCaffrey.

Assign member to record minutes: Jon Skinner (for first hour)

Chair noted that Committee did not have a quorum on call so May conference call minutes and other items requiring a vote could not move forward.

PMU/Executive Board Update – Elaine Waterbury: Request for input on fire shelters is out and comments are due June 28th. Received an update in May on Evolving Incident Management Project which addresses a variety of issues and is ongoing. New boss (PMU), Sean Cross will be starting soon. The NWCG Glossary comments are in (including those from WUIMC) and new version should be coming out in July. She received the WUIMC roster and info page from John and will post it on the NWCG website. WUIMC is welcome to send in past articles for posting as well. Next Board meeting is June 11th.

American Red Cross Live Meeting Presentation on Wildfire Mobile App: Matt Goldfeder and Duncan Cook: American Red Cross launched this App in October 2012 and they are doing a major revision right now and expect new version to come on line in August. Wanted to get input and support from cooperating fire agencies. Matt went through the entire new App and answered questions from the group. Recommended downloading the current App and looking under the “Get Prepared” section to see the tips for homeowners. He would appreciate our input. **ACTION ITEM: Send any feedback to Matt by by June 20th.**

Project Updates:

- **WUI Mitigation Desk Reference Guide:** Final draft to be submitted pending final WUI definition under final review.
- **Training Course/PTB Review:** P-101 is under revision by CEPC. John to contact Fred Turk for latest draft status so WUIMC can begin review and make recommendations at joint WUIMC/CEPC meeting coming up in October.
- **White/Position Papers:** Nearing completion of FAC paper and Pam Leschak will send updated draft to committee prior to July call for review and comment.

Chair

John K. Fish
National Association of State Foresters

Vice Chair

Jon Skinner
USDI Bureau of Land Management

Members:

Pam Leschak, USDA Forest Service
Sid Beckman, USDI National Park Service
Len Diaz, USDI Bureau of Indian Affairs
Joe Stutler, International Association of Fire Chiefs
Phyllis Krietz, FEMA, U.S. Fire Administration

Jolene Ackerman, National Association of State Foresters
Donald J. Griego, National Association of State Foresters
Cynthia Palmer, Federal Emergency Management Agency
Sarah McCaffrey, USDA Forest Service – Research & Development



Wildland Urban Interface Mitigation Committee

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Project Updates (cont.):

- **Grant Spreadsheet:** The committee previously agreed to use the already existing information compiled on a variety of other sites such as the TNC and Firewise sites rather than duplicate that effort and link to those sites. **ACTION ITEM: Phyllis will draft a short introduction to accompany links to existing grant information for posting on the WUIMC portion of the NWCG website**
- **Website Updates:** updated roster submitted and should be posted shortly. John to submit “about us” information and needs short bios for those who have not yet submitted one. John also to submit “purpose” info. about the committee and meeting/call minutes for 2014 year-to-date.

Additional topics:

- *WUI MC CONFERENCE CALLS are the first Wed of each month: Next is July 2nd. Same time and call in number. **PLEASE PUT THIS ON YOUR SCHEDULES NOW.***

Round table: Member Organizational Updates

Chair

John K. Fish
National Association of State Foresters

Vice Chair

Jon Skinner
USDI Bureau of Land Management

Members:

Pam Leschak, USDA Forest Service
Sid Beckman, USDI National Park Service
Len Díaz, USDI Bureau of Indian Affairs
Joe Stutler, International Association of Fire Chiefs
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