



NWCG Wildland Urban Interface Mitigation Committee
Conference Call 12:00 P.M. Central Time, February 6, 2013

Call Number: (866)809-6979. **Participant Passcode:** 3408526

Attending: Pam (note taker), Mark, Elaine, John, Phyllis, Woody Stratton (USFA), Cindy, Greg, Len, Jon
ACTION ITEMS ARE IN RED.

1. **Minutes from Boise Meeting** – Elaine asked that sensitive portal access information be eliminated. John said edits to the WUI Guide will be sent to Phyllis. Pam moved to approve minutes, John seconded.
2. **Firewise update (Pam):** Pam reported that the site visit to NFPA concentrated on focusing and maximizing value of new Firewise Advisors to help promote and create Firewise Communities and assist the states. The USFS is negotiating a modification to the current agreement to take it through September of 2013 and will follow up with a new agreement for 2014. NFPA is funding more of the Firewise program such as Youth Education, HIZ, Firewise Challenge, Backyards and Beyond that are separate from the agreement.
3. **FAC update (Pam).** FAC Coalition meeting in Reno in March.
4. **JFSP input opportunity:** JFSP would like someone from the WUI-MC to participate in the program review, telephone interview, Thursday, Feb 14 at 730-930 Pacific time. **Mark will ask Sarah to do it and Len volunteered to be the backup.** There was concern that many people on the committee are not familiar with what JFSP does and how it works.
5. **HIZ proposal from Arizona:** Request that HIZ be an on-line course. Pam passed the information along to NFPA since HIZ is theirs.
6. **NWCG All chairs meeting: (Mark)** Mark will be at the meeting Committee members in Boise are invited to attend the first day (Tuesday). Mark will do a 10-12 minute presentation and **asked for input from committee members on items to include.**
7. **Other topics:**
 - **USFA FAC Training Course:** (Phyllis and Woody); walk through of the course and edits this week based on some feedback. **Woody will share info soon.** Pilot in May. Second pilot a few months later. Rollout by beginning of next fiscal year. 3 2-day modules (total 6 days). A 1.5 hour intro section as a stand-alone piece for local community leaders. A lot of interest in the course internally and externally. Incorporating into Command and Control courses. Looking for potential instructors. Pam suggested sharing with FAC Coalition.
 - **DOI Youth Education Project (Pam):** Pam will participate in Fuels meeting Feb 27th: **Folks should look at the project which is on the NWCG portal and get comments back to Pam before the meeting.**
 - **Next meeting:** July 8-12th in Duluth? Who could go: Yes: Mark, Pam, Elaine, John Fish, Greg. Maybe Phyllis, Jon, Cindy, Len, Sid?) **Elaine will check with meeting planner, Pam will check with Superior National Forest.**
 - **WUI Guide:** (John): Glossary, some definitions are NWCG, some aren't, designate where definitions come from. **John will follow up with Phyllis. She and Elaine will work on 508 compliance.**
 - **Elaine:** logo committee wants to know about logo. **Mark and John will follow-up.**
 - **Phyllis:** **Pam will get any new sunrise graph to Phyllis for guide and USFA course.**
 - **Next Conference call: March 6 at noon central.**
 - **Adjourn 12:12**