

December 4, 2001

Members Present: Angie Braun, Vi Hillman, Lou Southard, Roberta D'Amico, Maureen Brooks

Logistics, travel 1/14/02 , Meeting 1/15-16/02, return travel 1/17/02

Maureen will send out a proposed agenda for comment. To be finalized and resent by January 1. Roberta will finalize the hotel arrangements and forward the information onto the team members.

Future meetings – May 20-23, 2002 – Boise, Idaho
October 7-10, 2002 – Baltimore, MD

Fire Investigation Working Team:

Reviewed for Angie the background on the Fire investigation working team and the courses developed by this team. It was agreed by members to concur with the issue paper. The two teams will continue to work together to revise the courses.

Fire Prevention Team task group:

Group met last week, Dave Merrifield, Jeanette Hartog, Dana Dierkes, Janelle Smith, Willie Begay, and Vi Hillman. Looked at the concerns and issues which were presented last spring. Task group has put together a five year strategic plan and will have a communication plan, and summary, and highlights of the fire prevention teams, working on a power point. Plan includes sending a briefing package by Jan 4 to the working team members and the parent group.

Task group needs 45 minutes to present the strategic plan with a power point presentation.

The Working Team discussed the issues brought up by the plan preparation.

(Ask "Tory to talk at the May meeting about the NWCG budgeting process.)

Maureen will open and close the presentation. Dave and Jeanette to present.

There was a great deal of work accomplished. All should be commended.