



# Fire Management Board

## Meeting Minutes – 15 October 2014

<b>FMB Participants</b>	<p><b>Executive Board:</b> Aitor Bidaburu (USFA), Bill Kaage, Chair (NPS), Dick Bahr (OWF), Erin Horsburgh (OAS), Frank Guzman (USFS), Howard Hedrick (BLM), John Segar (FWS), Lyle Carlile (BIA). Not present: Ron Bertsch (USFS), Steve Gage (USFS)</p> <p><b>Program Management Unit:</b> Sean Cross (NWCG Program Manager), Deb Fleming (Training Branch Manager), Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison), Tim Blake (Preparedness Branch Coordinator).</p>
<b>Other Participants</b>	Dan Smith (NWCG Chair), Will May (NWCG EB, IAFC Representative), Becky Brooks (IFPC Rep, FWS/NPS), Kristy Swartz (IFPC Rep, BLM).

*Meeting handouts are available upon request via email at [blm\\_fa\\_nwcg\\_executive\\_secretary@blm.gov](mailto:blm_fa_nwcg_executive_secretary@blm.gov)*

Item	Topic	Presenter	Action Taken
1	Welcome, Agenda Review, Meeting Minutes	Bill Kaage	Approved
2	<b>Status Report:</b> Cohesive Strategy Coordination: <b>Reviewed agency participation plans.</b>	Bill Kaage	N/A
3	<b>Status Report:</b> Fire Executive Council (FEC) Taskings – Human Factors & Performance: <b>FEC to deliver the tasking to (FMB) via memo by 12 November 2014.</b>	Bill Kaage	N/A
4	<b>Status Report:</b> Interagency Wildland Fire Aviation Strategy Update and Recommendations for Meeting GAO Open Recommendation Timeline of completion by end of CY2014	Bill Kaage and Ezequiel Parilla	N/A
5	<b>Status Report:</b> Fire Executive Council (FEC) - USFS/DOI FY2015 Priorities	Dick Bahr	N/A
6	<b>Request:</b> Selection as Fire Management Board (FMB) Vice-Chair and as Information Technology Advisory Board (ITAB) Chair	Bill Kaage	Approved <ul style="list-style-type: none"> <li>• DOI as FMB Vice-Chair</li> <li>• FWS as ITAB Chair</li> </ul>
7	<b>Request:</b> Interagency Fire Planning Committee (IFPC) Fire Management Plan Template	Becky Brooks and Kristy Swartz	Draft an amendment to existing 03 Aug 2004 US DOI Memorandum: Wildland Fire Management Plan Review Findings outlining recommendations for change to the Interagency Fire Management Plan Template. Becky Brooks to work with Paul Schlobohm to have a draft

**FINAL**

			delivered to FMB by 12 Nov. 2014.
8	<b>Status Report:</b> Evolving Incident Management (EIM) Preparation for Federal Fire Policy Council (FFPC) Response through Fire Executive Council (FEC)	Bill Kaage	John Segar and Lyle Carlile to draft an Action Plan regarding 9-12-14 EIM Project response to NWCG Tasking Memo M-14-08.  Action plan will be discussed at 12 Nov. 2014 FMB Meeting.
9	<b>Status Report:</b> Clarification on DOI Policy Work	Dick Bahr	N/A
10	<b>Request:</b> Identify criteria to analyze results and progress forward with the information gathered from FMB Memorandum No. 14-002: Fire Management Board as it relates to Inherently Federal Business.	Paul Schlobohm	Bill Kaage and Paul Schlobohm to develop a briefing paper to recommend FMB relationships with all groups responding to FMB Memo No. 14-002.