



Fire Management Board

Meeting Minutes – 23 June 2015

FMB Participants	<p>Executive Board: Aaron Baldwin (BIA), Aitor Bidaburu (USFA), Bill Kaage, Chair (NPS), Dick Bahr (OWF), Erin Horsburgh (OAS), Frank Guzman (USFS), Howard Hedrick (BLM), John Segar (FWS), Steve Gage (USFS). Not present: Mark Lichtenstein (USFS),</p> <p>Program Management Unit: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	Kolleen Beesley (Project Lead, IDIP), Deb Fleming (Training Development Program Manager), Sean Cross (NWCG Staff Manager), Erik Torres (NPS IT), Kevin Conn (Chair, IFPM Committee)

Meeting handouts are available upon request via email at blm_fa_fmb_executive_secretary@blm.gov

Item	Topic	Presenter	Action Taken
1	Welcome and Agenda Review	Bill Kaage	N/A
2	Status Report: Interagency Dispatch implementation Project (IDIP)	Dick Bahr Kolleen Beesley	Update on the IDIP Project included: 1) Computer Aided Dispatch Standardization (CADS) input requested from the field; 2) Component parts of the Interagency Dispatch Ops Guide will be developed 2015/2016 with completion fall 2016 and 3) General overview of value-added information, recommendations and “quick win” completions by the team.
3	Status Report: Progress of the analysis of the appropriate level of coordination and collaboration needed with entities such as FEMA, Geographic Area Training Representatives, National Wildland Fire Training Centers, Leadership Subcommittee, and Lessons Learned Center (re: NWCG TM-15-003).	Sean Cross Deb Fleming	The program assessment is underway. Team is identifying foundational issues utilizing past research of operational evaluations (i.e. WFI) to increase the functionality of the program decreasing duplication and repetition where possible.
4	Status Report: Incident Management Succession Planning update	Bill Kaage	NWCG released the Completion of NWCG Evolving Incident Management (EIM) Implementation Project Memorandum (NWCG Memo #15-007). Next steps are to validate actions and core components assigned to interagency intergovernmental wildland fire groups, set timelines for completion, and provide rationale for items left undone.
5	Approval: Review tasking memorandum to a group of predictive services stakeholders that facilitates an analysis of	Paul Schlobohm	Board to review the draft tasking, provide feedback, and assist in identifying task team members by COB June 30,

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	the needs of the program (past/present/future), provide leaders intent, engage in proposing a governance structure for oversight, and provide timelines for completion.		2015.
6	Status Report: FMB Meeting Management	Bill Kaage	Awareness that the Chair of each of the following entities will transition in 2016: National Multi-Agency Coordinating Group (NMAC), National Wildfire Coordinating Group (NWCG), Fire Management Board (FMB) and IT Advisory Board (ITAB).
7	Status Report: Interagency Fire Program Management Update	Kevin Conn	<p>IFPM DOI Maintenance Plan is complete. Finalization of the plan is pending clarification with in the DOI regarding job series documentation and coordination on this with the USFS. Resolve DOI position on job series at July Interior Fire Executive Council (IFEC) meeting. Lead: Dick Bahr and Howard Hedrick.</p> <p>Board approved the continual progression of removing the IADP position from the key positions covered under Interagency Fire Program Management (IFPM) standard.</p>
8	Status Report: IRWIN Data Access Tasking Memorandum	Bill Kaage	Board to review the draft tasking, provide feedback, and assist in identifying timelines for completion by COB June 30, 2015.
9	Status Report: 24-7 IT Coverage Memorandum	Erik Torres	Board to review the draft tasking, provide feedback to Bill Kaage or Erik Torres by COB June 30, 2015
10	Status Report: Pressurized Chainsaw Fuel Incident(s) Update	Bill Kaage	<p>Board briefed on incidents involving wildland firefighters who experienced pressurized chainsaw fuel tanks spraying fuel on the operator when the saw fuel caps were opened.</p> <p>Short-term mitigation includes a YouTube video put together by the USFS and BLM documenting how to detect vapor lock, what to do, how to mitigate the problem and safety precautions.</p> <p>Long-term mitigation includes researchers at USFS Technology & Development Program at San Dimas, CA have been set up to study and test Husqvarna and Stihl chainsaws.</p>

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