



# Fire Management Board

## Meeting Minutes – 19 August 2015

<b>FMB Participants</b>	<p><b>Executive Board:</b> Aitor Bidaburu (USFA), Bill Kaage, Chair (NPS), Howard Hedrick (BLM), John Segar (FWS), Bill Ott for Frank Guzman and Steve Gage (USFS). Not present: Aaron Baldwin (BIA), Mark Lichtenstein (USFS), Dick Bahr (OWF), Erin Horsburgh (OAS), Frank Guzman (USFS), Steve Gage (USFS).</p> <p><b>Program Management Unit:</b> Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
<b>Other Participants</b>	Kevin Conn (Chair, IFPM Committee)

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

Item	Topic	Presenter	Action Taken
1	Welcome and Agenda Review	Bill Kaage	N/A
2	<b>Status Report:</b> IMT Succession Planning – The Way Forward	Bill Kaage	The Oversight Group memorandum as well as actions and core components of the IMT Succession Task Log are being validated by the National Multi-Agency Coordination Group (NMAC), National Wildfire Coordination Group (NWCG) and the Fire Management Board (FMB) prior to release on 28 August 2015.
3	<b>Status Report:</b> FMB Business Practices Defined	Paul Schlobohm Krysta Shultz	Board reviewed and agreed to use correspondence templates presented at meeting.  Board explored options for file sharing and hosting an external web presence on the USFS Forest and Rangelands website. Gather additional information including: cost, ease of use, & structure of website by 16 September 2015.
4	<b>Status Report:</b> FMB Strategic Planning	Bill Kaage	Awareness that, as a group, the FMB is currently reactive to tasks coming to them from the Fire Executive Council (FEC). Because of this, is a Strategic Plan that focuses on communication and intergovernmental relationships needed? Engage NWCG to discuss strategies and the plan ahead.
5	<b>Status Report:</b> Interagency Fire Program Management Update	Kevin Conn	Changes within BLM HR have cause temporary delay to the progression of removing the IADP position from the key positions covered under Interagency Fire Program Management (IFPM) standard. Discussions with new HR

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			personnel will enable tasks to continue forward progression. Due dates will be updated.
<b>6</b>	<b>Status Report:</b> Aviation Strategy Tasking update	Paul Schlobohm	National Interagency Aviation Committee (NIAC) to assess the data collected from the 2015 fire season and make recommendations for protocol to be used for 2016. NIAC looking for assistance from the FMB to get representatives to help with the review. A progress report to the Fire Executive Council (FEC) will occur 22 October 2015.
<b>7</b>	<b>Status Report:</b> IRWIN Data Access and Predictive Services Tasking Update(s)	Paul Schlobohm	A meeting with the Predictive Services group on 22 Sept 2015 will provide the group with intent, oversight, and timeline(s) for completion of the tasking.  Progress on validating and initiating the IRWIN Data Tasking has slowed but will resume in the fall.