



Fire Management Board

Fire Management Board

Meeting Minutes – 21 October 2015

FMB Participants	<p>Executive Board: Aaron Baldwin (BIA), Aitor Bidaburu (USFA), Bill Kaage, Chair (NPS), Howard Hedrick (BLM), Chris Wilcox for Bob Eaton (FWS), Dick Bahr (OWF), Erin Horsburgh (OAS), Kim Christensen for Frank Guzman and Steve Gage (USFS). Not present: Frank Guzman (USFS), Mark Lichtenstein (USFS), Steve Gage (USFS).</p> <p>Program Management Unit: Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	Bob Roberts (BIA), Kevin Conn (Chair, IFPM Group)

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: IMT Succession Planning – Addressing Tasks Assigned to FMB	Bill Kaage	<p>The IMT Succession Planning Oversight Group released actions for the National Multi-Agency Coordination Group (NMAC), National Wildfire Coordination Group (NWCG) and the Fire Management Board (FMB) on 9 October 2015. Board validated four actions assigned to it and made initial assignments:</p> <p>15-06 (Increase non-traditional participation): Dick, Erin, Kim to develop a plan and strategy to move forward by 16 March 2016, update 20 January 2016;</p> <p>15-07 (Agency Administrator requirements): ISOG to develop agency comparison by 20 January 2016; Kaage/Schlobohm to inform ISOG;</p> <p>15-08 (Backfill and target relief): Each board member gather agency policies for review 20 January 2016;</p> <p>15-09 (Compensation issues): Howard, Bill, Frank to document issues and deliver a brief report 17 February 2016, update 20 January 2016.</p>
3	Status Report: FMB Strategic Planning – Update	Bill Kaage	Bill to discuss topic with Harbour and Douglas for FEC/FMB purposes prior to 18 November. A joint discussion with NWCG on workload and shared staffing strategies is planned for 18 November.
4	Status Report: IFPM and 301 vs 401 Series Updates	Kevin Conn	Work with HR on IFPM (Aviation qualifications, initial attack

		Dick Bahr	<p>dispatcher) has occurred and continues to make progress. Kevin will bring aviation package to FMB for approval. HR will coordinate release of IADP package (previously approved by FMB). Dick to share related correspondence.</p> <p>Rationale for agency move to 301 is understood, but documentation for doing so has not been found. Dick to share briefing paper with FMB on 18 November prior to meeting with HR.</p>
5	Status Report: Aviation Strategy Tasking Update – Assembling SMEs	Bill Kaage	NIAC seeks assistance from the FMB to fill task team to assess 2016 data collection protocols. Board members to propose nominees by 18 November 2015 for vetting.
6	Status Report: Predictive Services Tasking Update	Aaron Baldwin	Initial meeting helped clarify and focus the Phase One tasking to assessment of expectations. Kyle Cowan has replaced Rick Belger on the task group.
7	Status Report: Medical Standards Program	Chris Wilcox	IFEC requested this topic be discussed at FMB, a wider forum: Should the DOI Medical Standards Program Manager position move from FWS to OWF to improve coordination across DOI bureaus and facilitate coordination with USFS? What roles are involved and what are the options for supervision? Pros and cons were discussed. Dick will release a draft DOI policy 21 October which may clarify the core issue. Separate meeting of stakeholders proposed, to include Larry Sutton, Jennifer Symonds, Kaili McCray, Chad Fisher, and most FMB members; Paul to arrange in November.