



# Fire Management Board

## Meeting Minutes – 20 January 2016

<b>FMB Participants</b>	<p><b>Executive Board:</b> Aaron Baldwin (BIA), Bill Kaage, Chair (NPS), Howard Hedrick (BLM), Kevin Conn for Chris Wilcox (FWS), Kim Christensen (USFS), Dick Bahr (OWF), Mark Lichtenstein (USFS), Aitor Bidaburu (USFA), Jill McCurdy for Frank Guzman (USFS), Erin Horsburgh (OAS).</p> <p><b>Staff:</b> Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
<b>Other Participants</b>	Lou Ballard (Fire Ecologist, FWS); Mark Resman (WFIT Roadmap Support); John Cissel (Program Manager, JFSP); Ed Brunson (Deputy Director; JFSP); Richard Del Hierro (Chair, Program Board).

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 and Active Tasking Review	Bill Kaage	Larry Sutton (USFS, Director of Operations) will replace Bill Kaage (NPS) as Chair, Fire Management Board
2	<b>Status Report:</b> Interagency Fire Program Management (IFPM) update	Kevin Conn	<p>Aviation qualifications have been reviewed by DOI HR. One final review by DOI HR LR is occurring prior to moving forward. Work with the Bureaus to coordinate a blackout for PFS, FOS, and FMOs is beginning. No date for release at this time.</p> <p>301 v 401 series updates have been reviewed by DOI HR in correspondence with USFS HR &amp; OPM; progress forward but no dates for finalization.</p>
3	<b>Status Report:</b> Master Agreement Discussion for BAER Implementation	Lou Ballard	<p>Request to change the Interagency Agreement for Wildland Fire Management to allow cross-billing between agencies for Emergency Stabilization Implementation.</p> <p>Are there other ways to remedy the situation other than cross billing? NBAER will discuss and take the issue to the IFEC Meeting in early February.</p>
4	<b>Status Report:</b> Progress reports on IMT Succession Action Items assigned to Fire Management Board	Various	15-06 (Increase non-traditional participation): Use all opportunities to recruit. National or local outreach strategy? A challenge is NGOs: Is there a mechanism to exchange funds? What existing agreements are currently

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			<p>in place?</p> <p>15-07 (Agency Administrator requirements): Will work with the ISOG group to incorporate results from Operations Training Committee (OTC) in the 2017 Redbook.</p> <p>15-08 (Backfill and target relief): Board members to gather verbiage prior to 5 Feb 2016 for review.</p> <p>15-09 (Compensation issues): Looking at proposed incentives. Full report by 17 February 2016.</p>
5	<b>Status Report:</b> Joint FMB-NWCG: Meet and Greet with DOI Leadership	Dick Bahr	<p>Introduction of:</p> <ul style="list-style-type: none"> <li>• Bryan Rice, Co-Director, Office of Wildland Fire</li> <li>• Harry Humbert, Deputy Assistant Secretary, Public Safety, Resource Protection and Emergency Services</li> <li>• Jim Douglas, Director, Office of Wildland Fire</li> </ul>
6	<b>Request:</b> Joint FMB-NWCG: Approval of NWCG staff proposal for NWCG role defining Line of Business requirements in support of the Wildland Fire Information and Technology organization	Paul Schlobohm Mark Resman	NWCG approved proposal that NWCG assume role of defining and prioritizing business requirements in support of WFITs technology investment process.
7	<b>Request:</b> Joint FMB-NWCG: Joint Fire Science Program (JFSP) annual update	John Cissel	Board briefed on the Joint Fire Science Program's (JFSP) FY16 initiatives, priorities, and recent staffing changes.