



Fire Management Board

Meeting Minutes – 20 April 2016

FMB Participants	<p>Executive Board: Aitor Bidaburu (USFA), Dan Buckley (NPS), Dick Bahr (USFS), Kim Christensen (USFS) Howard Hedrick (BLM), Chris Wilcox (FWS), Aaron Baldwin (BIA), Erin Horsburgh (OAS), Kim Christensen (USFS), Mark Lichtenstein (USFS). Not present: Larry Sutton, Chair, (USFS).</p> <p>Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	Steve Manthei (WFIT Program Manager); Paul Linse (Primary Member, National Interagency Aviation Committee); Kelly Martin (FMO, Yosemite NP); Jesse Duhnckrack (Program Lead for Policy and Program Review, OWF) Kevin Conn (Chair, IFPM Group), Marlene Hendren (Chair, ISOG).

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

Item	Topic	Presenter	Action Taken
1	Welcome Agenda Review	Paul Schlobohm	N/A
2	Update from the National Interagency Aviation Committee (NIAC) on the following: a) Aviation Strategy b) Unmanned Aircraft System (UAS)	Paul Linse	<ul style="list-style-type: none"> a) Data collection protocol will leverage existing FS Aerial Firefighting Use and Effectiveness (AFUE) procedures. A fall 2016 meeting is planned to expand AFUE metrics to all aircraft (ownership & type) under assessment for the strategy. Use of a NIAC subcommittee to focus efforts towards data collection, analysis, and completion of the new Strategy is proposed. b) UAS Subcommittee is active, developing Incursion Protocol (NWCG Memo 16-006, released 14 April 2016) and UAS positions/PTBs and planning operational guidance Spring 2017.
3	IFPM Group topics: a) Aviation Qualifications memo b) DOI standard PDs	Kevin Conn	<ul style="list-style-type: none"> a) Approved and prepped for signatures. Distribute to the field. b) DOI and Bureau HR representatives recommend revision of standard positions. Need to develop a tasking to accomplish the revision. Kevin will prepare draft tasking for FMB in May.
4	Interagency Standards for Fire and Fire Aviation Operations a) Approval of the 2016 Errata	Marlene Hendren	<ul style="list-style-type: none"> a) Change pg. 312 to clarify emergency declaration applies to suppression operations, not federal

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	b) Deliverables timeframes		<p>passenger transport, and only the area of the incident. Erin Horsburgh to work with NIAC to deliver revision to Marlene Hendren by 29 April 2016.</p> <p>b) Approval to publish electronic copy end of January. Charter language to be updated to reflect this change.</p>
5	<p>IMT Succession:</p> <p>a) Review and approval of the IMT Succession Planning Oversight Group (OG) Charter</p> <p>b) Private sector resources: Discussion of NWSA request in support of IMT Succession Objectives</p>	Paul Schlobohm	<p>a) Approved with modification to update language that the OG reports to the FMB.</p> <p>b) The OG to set up a listening session with the National Wildfire Suppression Association (NWSA).</p>
6	<p>Review FMB items to prepare for FEC:</p> <p>a) Aviation Strategy</p> <p>b) IMT Succession</p> <p>c) Predictive Service Program Review Tasking</p> <p>d) Redbook Errata Memorandum</p>	Paul Schlobohm	Agreed to items a thru c.