



Fire Management Board

Meeting Minutes – 18 January 2017

FMB Participants	<p>Executive Board: Bill Kaage (NPS), Lisa Elenz (USFS), Howard Hedrick (BLM), Chris Wilcox (FWS), Aaron Baldwin (BIA), Mark Lichtenstein (USFS), Erin Horsburgh (OWF), Larry Sutton, Chair (USFS), Keith Raley (OAS), Aitor Bidaburu (USFA)</p> <p>Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	Steve Manthei (WFIT Program Manager), Rhonda Toronto (Chair, Program Board), Chris Markle (OWF), Kim Salwasser (DOI), Tim Blake (NWCG Branch Coordinator), Chris Buzo (USFS), Richard Del Hierro (USFS).

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, Action Item Update	Paul Schlobohm	N/A
2	Update: Aviation Strategy Tasking	Tim Blake	Mike Pietz, Chair, Interagency Aviation Strategic Plan Subcommittee (IASPS) will deliver a draft strategy to the National Interagency Aviation Committee (NIAC) at the end of Feb 2017. FMB can anticipate a review by April 2017.
3	NMAC/GMAC Update: Workforce Development	Larry Sutton	Board members briefed on the concern expressed surrounding IMT Succession capabilities and the lack of participation among all agencies. Oversight Group may bring related work to FMB for report up to FEC and/or FFPC.
4	Proposal to conditionally waive M-581 for no more than one year after an employee's Entry On Duty Date.	Chris Wilcox	Board approved the recommendation to review the applicability of the IFPM Training requirement (M-581, Fire Program Management) as a condition for application to Unit Fire Program positions. Interagency Fire Program Management (IFPM) Group tasked with validating the issue and will report back by Feb 15 th . Lead: Kevin Conn. Due: Feb 15 th .
5	WFIT SOP Status Update	Steve Manthei	Board members briefed on the structure of the WFIT SOP which included: <ul style="list-style-type: none"> a) Governing Principles: Includes leaders' intent with appropriate signatures. Designed to enable procedural guides to evolve nimbly. b) FMB to review the Investment Decision, Project Management and Operation Management SOPs.
6	Budget: Timeline, Milestones, Expectations & Plans for 2017	Steve Manthei	Need to provide WFIT Executive Board with prioritized FY19 budget decisions by May.
7	WFIT Executive Board Meeting <ul style="list-style-type: none"> a) FMB Expectations b) March Agenda Items 	Steve Manthei Lisa Elenz	Discussion of WFIT Executive Board charter and FMB role to ensure EB meeting agendas help the EB remain strategic. EB agendas to be developed by FMB Chair, WFIT Program Manager, Program Board

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			Chair, Equipment Technology Group Chair, and NWCG Liaison. Discussion of FMB decision space and WFIT workflows.
8	Program Board: Working Groups Update	Rhonda Toroto Steve Manthei	Meetings were cancelled due to weather. No update.
9	Capability Tasking(s) Update: a) Fire Weather Capabilities Tasking to NWCG Fire Env. Committee b) Refining the Expected Tasking Deliverable(s)	Robyn Heffernan Paul Schlobohm	Postponed until February.
10	Update: Line of Business Contract	Steve Manthei	New contracts will be in place by Feb 20 th .
11	Update: Integration of Projects and Training	Rick Gividen	Board briefed on the current and desired states of training in support of WFIT Enterprise Systems Training. Rick Gividen, Paul Schlobohm and Lisa Elenz to review more data and propose next steps.
12	Update: Response to NWCG – Complexes & Merged Fire Request	Paul Schlobohm	Postponed until February

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