

# Fire Management Board

## Meeting Minutes – 18 April 2018

<b>FMB Participants</b>	<p><b>Executive Board:</b> Dan Buckley (NPS), Chris Wilcox (FWS), Grant Beebe, Chair (BLM), Erin Horsburgh (OWF), Kim Christensen for Larry Sutton (USFS), Lisa Elenz (USFS), Susie Bates (OAS), Kim Van Hemelrcyk (BIA). Not present: Aitor Bidaburu (USFA), Mark Lichtenstein (USFS),</p> <p><b>Staff:</b> Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
<b>Other Participants</b>	<p>Steve Manthei (WFIT Program Manager), Roshelle Pederson (Chair, Data Management Committee), Rhonda Toronto (Chair, Program Board), Chris Markle (WFIT Enterprise Systems Analyst), Kevin Conn (Chair, IFPM Group), Susie Stingley (Chair, National Coordination System Committee).</p>

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	Program of Work Review	Paul Schlobohm	Brief status review of items in the Program of Work with activity in the past month.
2	POW Item #18-04 – IFPM: a) Requirement of M-581 as a selective placement factor for Unit Fire Program Manager Positions b) DOI SPD Revision Update and Time Frames	Kevin Conn	<p>a) IFPM Group requested FMB assistance to resolve challenges agencies encounter when implementing M-581 as a condition of employment for UFPM positions. FMB suggested three alternatives (agency choice, equivalence, or waiver). Kevin will advise the IFPM Group and report back to FMB with an update in May or June.</p> <p>b) DOI SPD's have been finalized by the Fire SMEs and sent to HR for classification. Lisa Elenz to follow-up with Frank Guzman on USFS position. Topic added to May agenda.</p>
3	Fair Share Cost Analysis	Susie Stingley	Board briefed on the recommendation of developing a national workload and Fair Share Cost Analysis Tool to determine the interagency share of funding and staffing for a dispatch center. NWCG supports the decision to stand up a NCSC task team with appropriate disciplines and agency balance to develop standards to support the analysis. FMB requests routine updates to maintain awareness.
4	Enterprise Architecture and Work Planning	Steve Manthei, Roshelle Pederson Rhonda Toronto	Board briefed on the evolving WFIT approach to managing data and applications from an enterprise perspective. The WFIT group will look to FMB for help with prioritization and generally will bring decision requests to FMB on a quarterly basis.