



NWCG Executive Board

Meeting Minutes – 21 January 2015

NWCG Participants	<p>Executive Board: Aitor Bidaburu (USFA), Joel Kerley for Aaron Baldwin (BIA), Dan Smith (Chair, NWCG), Jill McCurdy for Frank Guzman (USFS), Jeff Scott for Mark Koontz (NPS), Will May (IAFC). Not present: Aaron Baldwin (BIA), Jim Erickson (ITC), Rod Bloms (DOI OWF Liaison). Not present: John Glenn (Vice-Chair, BLM), Chris Wilcox (FWS), Tim Sexton (RD&A),</p> <p>Program Management Unit: Elaine Waterbury (Planning and Management Branch Coordinator), Krysta Shultz (Executive Secretary), Tim Blake (Preparedness Branch Coordinator). Not Present: Sean Cross (NWCG Program Manager), Deb Fleming (Training Branch Manager), Paul Schlobohm (NWCG FMB Liaison).</p>
Other Participants	G. Keith Bryant (IAFC, President & Chairman of the Board), Mark Light (IAFC, CEO & Executive Director), Ryan Depew (NFPA Public Fire Protection Division), Tim Melchert (USFS Co-Op Fire Specialist), John Fish (Chair, WUI Mitigation Committee), Jon Rollens (Chair, NIAC Committee), Joe Stutler (IAFC), Bill Yohn (ETC Committee)

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

Item	Topic	Presenter	Action Taken
1	Welcome, Agenda Review, Action Item Review	Paul Schlobohm	N/A
2	Request: Review and approval of the NWCG Budget Guidance FY 2016 and Project Request Form.	Elaine Waterbury	Approved with modifications made to the Wildland Fire Information Technology (WFIT) section as discussed.
3	Request: Annual Meeting Review and Leaders Intent	Paul Schlobohm	Approved.
4	Status Report: Fire Management Board (FMB) Update on its Response to FEC Regarding Evolving Incident Management (EIM) Recommendations and the Revision to Aviation Strategy.	Dan Smith and Paul Schlobohm	<p>The Fire Management Board (FMB) is preparing to brief the Interior Fire Executive Council (IFEC), Fire Executive Council (FEC) and Federal Fire Policy Committee (FFPC) on their recommendations for NWCG and other groups to complete Evolving Incident Management (EIM) activities.</p> <p>NWCG to task the National Interagency Aviation Committee (NIAC) to address the U.S. Government Accountability Office</p>

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Item	Topic	Presenter	Action Taken
			(GAO) goals in relation to the Aviation Strategy.
5	Status Report: Lightning Round Updates (optional)	All	<p>Jon Rollens replaced Joel Kerley as Chair, National Interagency Aviation Committee (NIAC).</p> <p>Ted Mason replaced Tony Beitia as Chair, Risk Management Committee (RMC).</p> <p>Pete Lahm renewed as Chair, Smoke Committee (SMOC).</p> <p>Chris Wilcox replaced John Segar as the Fish and Wildlife representative on the Executive Board.</p> <p>Aitor Bidaburu replaced John Segar as the FMB liaison to the Executive Board.</p>