



# NWCG Executive Board

## Meeting Minutes – 15 July 2015

<b>NWCG Participants</b>	<p><b>Executive Board:</b> Aitor Bidaburu (USFA), Dan Smith (Chair, NWCG), John Glenn, Vice-Chair (BLM), Chris Wilcox (FWS), Frank Guzman (USFS), Jeff Scott for Mark Koontz (NPS), Rod Bloms (DOI OWF Liaison), Tim Sexton (RD&amp;A), Will May (IAFC). Not present: Aaron Baldwin (BIA), Jim Erickson (ITC).</p> <p><b>NWCG Staff:</b> Elaine Waterbury (Planning Branch Coordinator), Krysta Shultz (Executive Secretary), Sean Cross (NWCG Staff Manager) Tim Blake (Operations Branch Coordinator), Paul Schlobohm (NWCG FMB Liaison). Not present: Deb Fleming (Training Development Program Manager),</p>
<b>Other Participants</b>	Clint Cross (Chair, Advanced NFDRS Steering Committee), Lisa McDevitt (Chair, Budget Advisory Unit - BLM)

*Meeting handouts are available upon request via email at [blm\\_fa\\_nwcg\\_executive\\_secretary@blm.gov](mailto:blm_fa_nwcg_executive_secretary@blm.gov)*

Item	Topic	Presenter	Action Taken
1	Welcome and Agenda Review	Paul Schlobohm	N/A
2	<b>Status Report:</b> National Fire Danger Rating System (NFDRS) Update	Clint Cross	The Fire Danger Subcommittee has developed a comprehensive plan to manage the change to NFDRS 2016 focusing on the following five key areas: NFDRS Model, training, communication, pocket cards, and red book. The plan includes evaluation in WIMS starting Fall 2015 and implementation starting Fall 2016.
3	<b>Approval:</b> Third Quarter Budget Review and Excess Funds Distribution	Elaine Waterbury	Board approved the following project requests for additional FY 2015 funding: Mechanized Fire Equipment Tactics Guide and AD Pay Plan Classification Long Term Strategy.  Board supports the proposal for the NWCG conference room enhancements pending review with campus maintenance regarding ADA concerns.
4	<b>Approval:</b> Closeout of NWCG Refresher Program tasking (TM-14-03) and request to incorporate effort into current NWCG Training System Assessment Tasking (TM-15-003) to develop an overall program strategy.	Sean Cross	Approved.
5	<b>Status Report:</b> Finalize approval of the Master Cooperative Wildland Fire Management and Stafford Act Response Agreement national	Dan Smith	Agencies support the Master Co-Op agreement pending solicitor approval.

**FINAL**

Item	Topic	Presenter	Action Taken
	template.		
6	<b>Status Report:</b> Lightning Round	All	Date change of the September 2015 meeting from Wed Sept. 16 to Wed Sept 23.  The new NWCG website will be live starting Mon. July 20, 2015

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