



NWCG Executive Board

Meeting Minutes – 16 August 2017

NWCG Participants	<p>Executive Board: Dalan Romero, Chair (BIA), Jeff Arnberger (BLM), Shane McDonald (FWS) Dan Smith (NASF). Not Present: Frank Guzman (USFS), Rod Bloms (DOI OWF Liaison), Tim Sexton (RD&A), Jim Erickson (ITC), Will May (IAFC), Mark Koontz (NPS), Aitor Bidaburu (USFA).</p> <p>Staff: Krysta Shultz (Executive Secretary), Sean Cross (NWCG Program Manager), Paul Schlobohm (NWCG FMB Liaison), Deb Fleming (Coordinator), Josh Haney (Training Development)), Nancie Turner (Webmaster), Jesse Bender (Publications Manager).</p>
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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	Paul Schlobohm	N/A
2	LMS Update (FEMA/NFA outline status and LMS research project request).	Josh Haney	Board members were given an update that the contract partnership with FEMA for the LMS supported course delivery has been extended and will not expire at the end of August. The Training Development Program will research LMSs for the potential to have a system solely dedicated to NWCG.
3	National Interagency Qualifications for Wildland Fire Response – Request	Sean Cross	Board members discussed the National Interagency Qualifications for Wildland Fire Response letter sent by Shawna Legarza, Bryan Rice, and Jim Karels. Staff will develop two Executive Board chair letters: 1) response acknowledging the request, and 2) formal tasking to the NWCG staff to address the request. Dan Smith will assist.
4	Budget/Contracting Update	Deb Fleming	<ol style="list-style-type: none"> 1. The Training System contract is out for bid; anticipate selecting a vendor prior to the end of the fiscal year. 2. Website and Publication Support contract (FS) came in higher than anticipated. Request to re-allocate portion of the de-obligated funds from the S-260 online revision to make up the difference. Approved.
5	Lightning Round	All	N/A