



# Fire Management Board

## Meeting Minutes – 18 February 2015

<b>FMB Participants</b>	<p><b>Executive Board:</b> Aaron Baldwin (BIA), Bill Kaage, Chair (NPS), Dick Bahr (OWF), Erin Horsburgh (OAS), Mike Pietz for Frank Guzman (USFS), Howard Hedrick (BLM), John Segar (FWS), Mark Lichtenstein (USFS), Steve Gage (USFS). Not present: Aitor Bidaburu (USFA)</p> <p><b>Program Management Unit:</b> Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison), Dan Smith (Chair, NWCG), Elaine Waterbury (NWCG Planning Branch Coordinator),</p>
<b>Other Participants</b>	Darren Crisp (USFS IT Security Rep), Colleen Decker (Asst. Program Manager, Predictive Services), Ed Delgado (Program Manager, Predictive Services), Richard Del Hierro (Co-Chair, Program Board), John Gebhard (Co-Chair, Program Board), Robyn Heffernan (Chair, Fire Environment Committee), Chris Markel (IRWIN Project Manager), Greg Peterson (BLM IT Security Rep), Jon Rollens (NIAC), Susie Stingley (NICC Center Manager).

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	Welcome and Agenda Review	Bill Kaage	N/A
2	<b>Status Report:</b> Strategy to Address Predictive Services Group(s) Issues	Bill Kaage and Ed Delgado	<p>Members discussed issues raised by the Predictive Services group that include: the lack of governance, funding and associated problems.</p> <p>Develop an Action Plan to that includes problems to be addressed and future implementation by 15 April 2015. (Bill Kaage, Paul Schlobohm, Ed Delgado).</p> <p>Review the Predictive Services charter for context in relation to the aforementioned discussion, make changes accordingly and bring back for review by 15 April 2015 so that decision can be made whether or not the group is chartered by the FMB. (Paul Schlobohm).</p>
3	<b>Request:</b> Review charters for proposed Fire Management Board (FMB) subgroups.	Paul Schlobohm	<p>Approved the following:</p> <ul style="list-style-type: none"> <li>• Interagency Standards for Fire and Fire Aviation Operations Group Charter</li> <li>• Interagency Fire Program Management Group Charter</li> </ul>

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4	<b>Status Report:</b> Discussion on Interagency Aviation Training Subcommittee Memorandum	Bill Kaage, Paul Schlobohm and Erin Horsburgh	Concerns about the applicability of maintaining the Interagency Aviation Training Subcommittee were discussed.  Describe aforementioned concerns in a memorandum addressed to the National Wildfire Coordinating Group (NWCG) requesting it be addressed by 18 March 2015. (Bill Kaage, Paul Schlobohm, Dan Smith, Sean Cross).
5	<b>Request:</b> Support for the draft Evolving Incident Management (EIM) Project Team Action Plan. Including: High level overview, agency purview, and action plan/briefing paper.	Bill Kaage, Paul Schlobohm, Dick Bahr and Steve Gage	Finalize EIM Project Team Action plan and briefing paper in preparation for the Fire Executive Council (FEC) meeting 6 March 2015. Share information with Shari Eckhoff by 25 February 2015. (Bill Kaage)
6	<b>Status Report:</b> Presentation/discussion focusing on Fire Training Centers including the National Wildland Fire Training Center, the Geographic Area training Representatives, and the NWCG Training Branch.	Mike Pietz for Frank Guzman	FMB requested Mike Pietz, National Wildland Fire Training Centers Director, to contact NWCG Training Branch and GATR lead for their attendance with him for a discussion regarding this subject on 18 March 2015.
7	<b>Bin Item:</b> Update on WildCad	Dick Bahr	Discussion focused on the matters being considered in the proposed update to WildCad 6.0. A summary of these issues and observations will be detailed in a briefing package to be signed by the Fire Management Board (FMB) by 20 February 2015. (Dick Bahr and Bill Kaage).

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