



Fire Management Board

Meeting Minutes – 18 November 2015

FMB Participants	<p>Executive Board: Dalan Romero for Aaron Baldwin (BIA), Bill Kaage, Chair (NPS), Grant Beebe for Howard Hedrick (BLM), Russ Babiak for Chris Wilcox (FWS), Mark Lichtenstein (USFS), Sarah Fisher for Steve Gage (USFS). Dick Bahr (OWF), Erin Horsburgh (OAS). Not present: Aitor Bidaburu (USFA), Frank Guzman (USFS)</p> <p>Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	Dave Burley (BLM Incident Business Lead)

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

Item	Topic	Presenter	Action Taken
1	Welcome and Agenda Review and Active Tasking Review	Bill Kaage	Send background information on OG Action Item 15-08 to FMB members for their use by 30 November 2015. Lead: Paul Schlobohm
2	Request: Review, discussion and acceptance of draft 5-year FS/DOI Master Agreement	Dave Burley Sarah Fisher	Board to review the draft 5-year FS/DOI Master Agreement, provide feedback and assist in preparing for presentation to FS/DOI leadership by 17 February 2016. Lead: Dick Bahr and Mark Lichtenstein for collecting our edits/comments on the document.
3	Request: FMB Leadership Transition	Bill Kaage	Awareness that the USFS will be the incoming Chair of the Fire Management Board. Mark Lichtenstein to discuss representation with Dan Olsen and identify an individual by 20 January 2016.
4	Status Report: Interagency Fire Program Management and 301 vs. 401 Series Update	Paul Schlobohm Dick Bahr	<p>FMB approved draft memo and decision paper requesting agencies modify qualification requirements for IADP positions. Bill Kaage to resolve who memorandum is addressed to by 16 December 2015 following which, the memorandum will be released to the IFPM website.</p> <p>Proposed changes to the supplemental standards for GS-401 fire management positions will be vetted through DOI Human Resources. USFS Human Resources have moved forward with their package. Memorandum to be used</p>

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			within DOI for communication with the Office of Personnel Management (OPM) is needed. Due: 17 February 2016. Lead: Dick Bahr
5	Status Report: Aviation Strategy Tasking: Agency nominees for data protocol task team	All	<p>National Interagency Aviation Committee (NIAC) to create a subcommittee or unit that will specifically address and shepherd the national wildland fire aviation strategy development and requisite follow up through to completion.</p> <p>Representation has yet to be identified for the data protocol SMEs. Potential members include: OWF Detailer (Dick Bahr to provide name); Fire Management Officer & Aviation Lead (Mark Lichtenstein to provide names); Aviation Lead (Grant Beebe & Erin Horsburgh to provide names), and fire ecologist/resource management specialist (Bill Kaage to provide name) by 16December 2015.</p> <p>Bill Kaage to have a follow-up discussion with Jon Rollens about developing written guidance for the s data protocol development for progress report to the Fire Management Board 16 December 2015.</p>
6	Joint Discussion: FMB/NWCG Planning and Coordination	Bill Kaage Sean Cross	Reviewed and validated the working relationship, and staffing arrangement between NWCG and FMB Executive Board(s) and Committees.