

Fire Management Board Meeting Minutes – 16 December 2015

FMB Participants	Executive Board: Dalan Romero for Aaron Baldwin (BIA), Bill Kaage, Chair (NPS), Jeff Arnberger for Howard Hedrick (BLM), Chris Wilcox (FWS), Kim Christensen (USFS), Dick Bahr (OWF). Not present: Mark Lichtenstein (USFS), Aitor Bidaburu (USFA), Frank Guzman (USFS), Erin Horsburgh (OAS). Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)			
Other Participants	Marlene Eno-Hendren (Interagency Standards for Fire and Aviation Operation Group), Jon Rollens (Chair, NWCG National Interagency Aviation Committee), Christine Peters (NPS Incident Business Specialist), WFIT Roadmap Support: Mark Resman, Hunter Mulhall, Mark McCormick; and Chris Markle (OWF).			

Meeting handouts are available upon request via email at <u>blm_fa_fmb_executive_secretary@blm.gov</u>

ltem	Topic	Presenter	Action Taken
1	Welcome and Agenda Review and Active Tasking Review	Bill Kaage	N/A
2	Request: 2016 Redbook Briefing and Signature	Marlene Eno- Hendren	Approved Board members received an update on the changes made to the 2016 Redbook.
3	Request: Clarification on Use of Night Differential	Christine Peters	Board members briefed on the issue of night differential application on incidents. Current guidance in the IIBMH states that incident employees are entitled to night differential on base hours, but not entitled on incident overtime. These standards are not consistently applied NPS-wide. Due to NPS SETT (Special Event Tactical Teams) assignments being at least 30 days and NPS all-hazard incidents usually running to at least 21 days, NPS is pursuing CFR guidance and interpretation from NPS & DOI HR. Depending on HR guidance, this may also impact fire personnel. Information will be shared by NPS regarding the DOI HR discussion in order to share information with others.
4	Request: Identify NIAC Subject Matter Expert (SME) group	Bill Kaage	FMB Members will validate representation by 20 January
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	members and approve draft written direction to group	Jon Rollens	2016.		
5	Status Report: Medical Standards Update	Bill Kaage	Reviewed Medical Standards Program Action Log wherein FMB roles have been identified.		
6	Status Report: Developing roles for LOB implementation	Paul Schlobohm Mark Resman	Approved Board members briefed on WFIT proposal for NWCG to assume role of prioritizing gaps in capability based on business requirements aligned to 5 Lines of Business of WFIT's technology investment process.		