

Fire Management Board Meeting Minutes – 18 May 2016

	FMB ParticipantsExecutive Board: Aitor Bidaburu (USFA), Bill Kaage (NPS), Dick Bahr (USFS), Kim Christensen Chris Wilcox (FWS), Aaron Baldwin (BIA), Erin Horsburgh (OAS), Mark Lichtenstein (USFS), Roc Larry Sutton, Chair, (USFS).Staff:Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)			S), Mark Lichtenstein (USFS), Rod Bloms (OWF). Not present:	
	Other Participants	Sean Cross (NWCG Program Manager)	[,] Program Manager)		
Meeting handouts are available upon request via email at <u>blm_fa_fmb_executive_secretary@blm.gov</u>					
ltem	Торіс		Presenter	Action Taken	
1	Welcome Agenda Review		Paul Schlobohm	N/A	
2	Interagency Dispatch Implementation Project (IDIP) Briefing and Discussion		Kolleen Beasley	Update on the IDIP project included: 1) Computer Aided Dispatch Standardization (CADS); 2) Dispatch Governance & Staffing; 3) Interagency Dispatch Operations Guide (IDOG). By September 2016, IDIP project work will be transitioned to NWCG's National Coordination Systems Committee (NCSC)	
3	Briefing: Incident Management Succession Planning Oversight Group Charter		Sean Cross	Oversight Group will review the appropriateness of a charter and come back to the Fire Management Board with a proposal.	
4	Fire Executive Council (FEC) Update		Rod Bloms Bill Kaage	Discussed potential topics to be brought forward for the FEC agenda.	
5		Review and approval of proposed meeting schedule – Wednesday PM/Thursday AM		Approved	