

## Fire Management Board Meeting Minutes – 19 October 2016

FMB Participants	Executive Board: Bill Kaage (NPS), Lisa Elenz (USFS), Jolie Pollet (BLM), Shane McDonald for Chris Wilcox (FWS), Aaron Baldwin (BIA), Aitor Bidaburu (USFA), Mark Lichtenstein (USFS), Dick Bahr (OWF). Not Present: Larry Sutton, Chair (USFS), Keith Railey (OAS).  Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)		
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Other Participants			

Meeting handouts are available upon request via email at <u>blm\_fa\_fmb\_executive\_secretary@blm.gov</u>

Item	Торіс	Presenter	Action Taken
1	Welcome, Agenda Review	Paul Schlobohm	N/A
2	Wildland Fire Apprentice Program (WFAP) Overview and Discussion on Relevance for All Agencies	Heath Cota Mike Minton	Board briefed on recent changes to the Wildland Firefighter Apprentice Program as a result of the 2016 Dept. of Labor Standards for Apprenticeship. With the redesign, seeking to encourage DOI re-engagement with the program. These expectations will be relayed to the appropriate training individuals within the BLM and NPS.
3	Review: Draft FMB Request to NWCG for Tasking to Fuels Management Committee – Defining Interagency Capabilities Requirements for Fuels Management	Paul Schlobohm Dick Bahr Lisa Elenz Steve Manthei Chris Markle	Approved FMB Memo to NWCG. Suggested edits provided for draft NWCG tasking memo.
4	Budget Milestones – Update on Decision Timing	Mark Resman	Board given a brief update of the draft WFIT 5 Year Plan investment timeline being developed for the WFIT SOP.  Board will review the final document in November.
5	October 17 Meeting Recap: Leadership Intent for Program Managers	Steve Manthei	N/A
6	IT Project Presentation: Interagency Resource Ordering Capability (IROC)	Annette Box	Board members were given an overview of the IROC project. This was the first of monthly IT Project presentations scheduled on the FMB Agenda.
7	Lightning Round	All	N/A

**FINAL**