



# Fire Management Board

## Meeting Minutes – 21 June 2017

<b>FMB Participants</b>	<p><b>Executive Board:</b> Bill Kaage (NPS), Chris Wilcox (FWS), Aaron Baldwin (BIA), Erin Horsburgh (OWF), Larry Sutton, Chair (USFS), Keith Raley (OAS), Lisa Elenz (USFS), Aitor Bidaburu (USFA). Not present: Grant Beebe (BLM), Mark Lichtenstein (USFS).</p> <p><b>Staff:</b> Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
<b>Other Participants</b>	Steve Manthei (WFIT Program Manager), Rhonda Toronto (Chair, Program Board), Dan Buckley (NPS).

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, Agenda Review, Action Item Update	Paul Schlobohm	N/A
2	Predictive Services Follow-Up	Paul Schlobohm	A memorandum will be drafted for the release of the Wildland Fire Predictive Services – Program Review Report. Paul Schlobohm, Aitor Bidaburu, and Larry Sutton will draft a tasking memorandum to outline proposed next steps. FMB discussed possible task team participants.
3	ForAPP Update	Rhonda Toronto Erin Horsburgh	FMB acknowledged the approval by NWCG and Program Board in May of the Fire Reporting IT Capabilities Tasking Report. Development can proceed if FORApp receives funding.
4	Programmatic Updates: a) Program Management Office (PMO) b) Program Board c) NWCG	Steve Manthei Rhonda Toronto Paul Schlobohm	a) The Authority to Operate (ATO) for firenet.gov was signed June 20, 2017. PMO is working with PB and NWCG to develop proposed FY18 Investments given May 15 DOI direction on funding reductions for FMB consideration on July 19. b) Program Board continues to have regularly scheduled portfolio report outs by application that will help prioritize capabilities. c) Fuels Management Committee (FMC) is close to tasking completion. Interagency Fire Planning Committee (IFPC) has begun this work unsolicited. Program Management Office (PMO) hosted a Quarterly Extended Team (Program Managers, Branch Leads and Committee Chairs) meeting June 7.

\*\* For information about the Wildland Fire Aviation Strategy, IMT Sustainability Group Charter, and the NWCG Charter – please see the June 2017 NWCG Meeting Minutes located here: <https://www.nwcg.gov/executive-board/minutes>