

Fire Management Board Meeting Minutes – 20 December 2017

FMB Participants	Executive Board: Bill Kaage (NPS), Dan Buckley (NPS), Chris Wilcox (FWS), Grant Beebe (BLM), Kim VanHemelryck for Erin Horsburgh (OWF), Kim Christensen for Larry Sutton, Chair (USFS), Susie Bates (OAS), Aitor Bidaburu (USFA). Not present: Lisa Elenz (USFS), Aaron Baldwin (BIA), Mark Lichtenstein (USFS). Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)		
Other Participants			

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

Item	Topic	Presenter	Action Taken
1	Welcome, Agenda Review	Paul Schlobohm	N/A
2	2017 Redbook Briefing and Signature	Marlene Eno- Hendren	Approved. Electronic copy will be available January 2 nd ; hardcopy by mid-February.
3	FMB Annual Program of Work	Grant Beebe	Approved with edits.
4	NWCG IT Capabilities Report for 2017	Paul Schlobohm	Board given a brief overview of the NWCG IT Capability Report for 2017 which is available on the WFIT website (https://sites.google.com/a/firenet.gov/wfit/).
5	Aviation Strategy Update	Tim Blake	Approved with edits: 1) Aviation strategy tasking to NIAC through NWCG 2) Letter to Russ Johnson, OWF, to support his reporting on current progress to GAO 3) Board discussed and supported a NIAC proposal to deliver the full as-is Strategy to GAO for closure in March 2018 while the greater strategy is pursued.