



Fire Management Board

Meeting Minutes – 21 March 2018

FMB Participants	<p>Executive Board: Dan Buckley (NPS), Chris Wilcox (FWS), Grant Beebe, Chair (BLM), Erin Horsburgh (OWF), Larry Sutton (USFS), Lisa Elenz (USFS), Aitor Bidaburu (USFA), Kim Van Hemelrcyk (BIA). Not present: Susie Bates (OAS), Mark Lichtenstein (USFS),.</p> <p>Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	Rick Gividen (Lead, LMS Project), Kaili McCray (Medical Standards Program Manager).

Meeting handouts are available upon request via email at blm_fa_fmb_executive_secretary@blm.gov

Item	Topic	Presenter	Action Taken
1	POW Item #18-04 – IFPM: a) Requirement of M-581 as a selective placement factor for Unit Fire Program Manager Positions b) DOI SPD Revision Update and Time Frames	Kevin Conn	Postponed until April.
2	POW Item #18-08 - Medical Standards Program Interagency Medical Standards Team MOU Follow-up from February	Kaili McCray	Board members approved the Medical Standards Program Charter. Kaili will work with Paul to finalize and prepare for signature by April 18.
3	POW Item #18-09 - 2009 Guidance and NWCG Glossary - Proposed tasking review	Grant Beebe	Board members to provide edits and task team members by April 2 prior to finalization and release.
4	POW Item #18-06 - Aviation Strategy Progress on Close-out with GAO	Tim Blake	Item cancelled. Progress continues toward closeout with GAO. Nothing to report.
5	POW Item #18-05 - IMT Succession Planning Review existing tasks including Agency Purview related work	Paul Schlobohm	Review of agency purview items in the tasking log resulted in discussion of pathways forward and the role of FMB in these items.
6	LMS Update: Managing our Training Data and Transition to Next Phase	Lisa Elenz Rick Gividen	Board briefed on completion of Idea Phase; supports initiation of Concept Phase.