*FMB Members:* Chris Wilcox (FWS), Dan Buckley (NPS), Erin Horsburgh (OWF), Grant Beebe (BLM), Beth Lund (USFS), Leon Ben (BIA), Aitor Bidaburu (USFA), Rhonda Toronto (USFS), Walker Craig for Susie Bates (OAS).

Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison).

Guests: Jesse Bender (Chair, Incident Workforce Development Committee), Steve Manthei (WFIT Program Manager), Meagan Conry (BLM), Rick Ziebart (USFA).

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

Topic & Notes	Decision
<ul> <li>Draft S47, Dingell Act Resource Tracking Implementation Team Charter</li> <li>Board reviewed the draft Charter intended to provide interagency coordination in carrying out the requirements of Section 1114 (d) through the formation of the "USDA – DOI Dingell Act Resource Tracking Implementation Team."</li> <li>Grammatical updates will be made prior to signature.</li> <li>A matrix being used to track progress of work on all subparts to Section 1114 was presented and FMB's role for each was discussed. The matrix and the Resource Tracking Implementation Team Charter were added to the FMB Program of Work.</li> </ul>	Approved.
<ul> <li>FMB Feedback on the Incident Workforce Development Group (IWDG) draft white paper titled <i>Creating a Management Environment in Support of IMT Succession: Considerations for Agency Executives</i></li> <li>Board briefed that intent of the white paper is to capture the role of agency leadership in IMT Succession and sustaining a capable workforce.</li> <li>FMB supports the concept. The IWDG will work to draft a problem statement and incorporate FMB feedback prior to the September FMB meeting.</li> </ul>	Topic added to September agenda.
<ul> <li>Basic First-Aid Training</li> <li>The DOI has proposed edits to their Basic First-Aid Training course which are more interagency in scope than specific to DOI policy. FMB recommends the group take their edits to the National Wildfire Coordinating Group (NWCG) for consideration.</li> </ul>	N/A
<ul> <li>Memorandum of Agreement: Between FEMA-National Integration Center (NIC) and Organizations Involved with the National Incident Management System (NIMS) Coordination Group</li> <li>Board discussed the Memorandum of Agreement between the FEMA-NIC and Organizations Involved with the NIMS Coordination Group. NWCG will participate in a kickoff meeting Aug 28-29 where participants will be able to discuss the group and its mission.</li> <li>.</li> </ul>	N/A
<ul> <li>Update on signatures for the 2019 Wildland Fire Policy Guidance</li> <li>Due to Executive Order 13855 of December 21, 2018, Promoting Active Management of America's Forests, Rangelands, and Other Federal Lands To Improve Conditions and Reduce Wildfire Risk, the DOI is unable to obtain signature of the Wildland Fire Policy Guidance. It is recommended the information on changes to glossary terms and NWCG memoranda be released via FMB memorandum.</li> </ul>	Topic added to September agenda.