

FMB Members in Attendance: Sarah Fisher (USFS), Josh Simmons (BIA), Jim Shultz (NPS), Meagan Conry (BLM), Jolie Pollet (OWF), Ed Christopher (FWS), Brad Koeckeritz (OAS)

Staff: Karma Hope (Executive Secretary)

Guests: Cheryl Bright, Derrek Hartman, Brian Achziger, Roshelle Pederson, Nick Nauslar, Aaron Thompson

FMB 2024 Topics of Focus

- IWDG
- IFPM
- PSOG
- Workforce Development
- Health & Wellbeing

Topic & Notes	Decision
<p>PSOG Governance Presentation Derrek Hartman shared PSOG’s vision of how the governance would work. The three positions should be up and running by fall. Those positions would attend the monthly PSOG meetings and report out to PSOG. There isn’t necessarily a need to have a governance body and PSOG would continue to report back to FMB.</p> <p>Cheryl Bright and Roshelle Pederson presented an alternative governance plan. They proposed a Joint Fire Environment Strategic Support Oversight Board consisting of members from all of the fire environment entities. No one body feels they have decision authority but as part of the larger group they can make decisions, remove redundancies, focus on the data instead of the applications, and create useful applications from the data to streamline effectiveness.</p> <p>FMB Discussion</p> <ul style="list-style-type: none"> - Are we overcomplicating things? How will it set the stage moving into the future. - PSOG is possibly resistant to the proposed model. - Could reduce the messiness of how information is gathered. Create a single line of effort. - There needs to be a discussion between PSOG and the group proposing the new model. The presentation needs to be given to other groups represented in this model. 	<p>This is a potential governance model. No decisions today.</p> <p>Will address in greater detail at the next FMB meeting.</p>



Topic & Notes	Decision
<p>IFPM Tasking Discussion FMB supports the tasking as written (some changes/suggestions were made and incorporated in the attached final tasking document). Discussion:</p> <ul style="list-style-type: none"> - Important to acknowledge the previous report and the positive things it brought to light. - Leaders intent for the new working group <ul style="list-style-type: none"> • Streamline/simplify with concise language. • Not a reduction of qualifications but more to establish minimum qualifications • Incorporate the new 0456 series, remove competencies that aren't used and clarify vague interpretations. 	<p>Due date for tasking group – Jan 2025.</p> <p>Have a kick off/leader's intent meeting with IFPM group – Set date at next FMB meeting.</p>
<p>Round Robin IWDG discussion</p> <ul style="list-style-type: none"> - Has IWDG completed the goals they were originally intended for? Where do they fit now? Are they a permanent entity now? - Are they working outside their lane now? Concern about recent memo drafted by IWDG. - Have they become an unneeded body? Do they need to be eliminated or have their scope narrowed? Is CIM finished? 	<p>There needs to be a purposeful board meeting specific to IWDG. Sarah will work with Aitor.</p>

Additional information beyond these meeting notes (i.e., handouts, presentations, maps, etc.) will require a FOIA request to ensure proper privacy regulations are followed. Please request via FOIA Online website at <https://www.doi.gov/foia/make-a-request>