



Begin Time: 1300

End Time: 1645

FMC Members:		
Angie Simpson (BLM), Chair	Present	
Mike Van Hemelryck (NPS), Vice-Chair	Present	
Frankie Romero (USFS)	Present	
Sam Scranton (BIA)	Present	
Tate Fischer (FWS)	Present	
Andy James (NASF) via phone	Present	
Advisors:		
Kim Van Hemelryck (OWF) via phone	Present	
Deb Fleming (NWCG)	Present	
Ben Iverson (NWCG Training) liaison		Absent
Tim Yurkiewicz (NAFRI) via phone	Present	
Jessica Wilson (BIA)	Present	
Guests:		
Dave Mueller (BLM)	Present	
Jesse Bender (BLM)	Present	
Kelly Boyd (BLM) via phone	Present	

DECISION LOG

Topic: Review 12/12/18 Notes and Future Agenda Items

Presenter: Angie Simpson

Discussion/Considerations: Discuss future agenda items:

- 6. Marek Smith with TNC will be presenting to the Committee at the June meeting.
- 7. Tate Fischer will draft a letter to NMAC asking to eliminate annual running summation from the RX prescribed fire by ownership in the SIT209 and/or National Situation Report due to inconsistencies.
- 8. Remove item and replace with GAO discussion.
- 9. FUSC discussion. Fallon replacing Brenda as chair on the Committee. FS – Mike Ward is filling in as Brenda replacement. NPS has Savage. Angie will take over as liaison in Frankie's absence. Deb can help with roster.
- 10. World of Wildland Fire (WETC). Ben gave a presentation previously.
- 11. On today's agenda.

- 12, 13, 14 can be combined into one aerial discussion. Frankie was able to connect with NIAC at the Burn Boss Region 8 Refresher course and are verbally in agreement, nothing formal at this time regarding aerial ignition evaluation process. Bring in AIU for a more formal discussion with NWCG. Reach out to Jay Blusher, Chair of AIU, to coordinate discussion.
- Delete 15.
- Meet with Ben and finish up IPD discussion.

Decision: Approve meeting minutes from 12/12/2018 as presented.

Topic: RX Organizational Chart

Presenter: Jesse Bender

Discussion/Considerations: Every IPD will have an interactive organizational chart associated with it.

Decision: Information only.

Topic: EO and SO 3372 Active Management

Presenter: Angie Simpson

Discussion/Considerations: Kim asked the Committee what their coordination efforts have been. Jeff Rupert, OWF, has a meeting to define roles and expectations. Frankie stated that the Farm Bill has been priority for Forest Service and there is a lot of the same elements between the two with natural resource area and fire overlap. Mike stated that they discussed what would be handled internally. Sam and forestry side identifying ownership. Angie stated that Howard Hedrick has been hired to take lead. Dave in charge of air quality sub section. Tate stated that they will be focusing on 30 and 45 day deadlines.

Decision: Information only.

Topic: FTEM/Fuel Moisture Database/Smoke over roadway video updates

Presenter: Dave Mueller

Discussion/Considerations: Kim stated that the status of the IFTDSS Charter is Tim Sexton, Kim, and Jeff signed prior to the furlough. Currently waiting for Shawna's signature. FTEM Steering Committee is waiting for signed charter so they know their role going forward. Kim stated OWF is proposing a new structure for NFPORS on management and development. Not certain that NFPORS will be included in the IFTDSS Charter. Frankie will follow up with Shawna on signature.

Dave said that the contract/agreement with the University of Utah to update the fuel moisture database is still in backlog from the furlough. The University would update the fuel moisture database and house it.

The Committee discussed the status of the smoke video and reviewed the "Appendix 2 - Roadway Response Plan Process and Checklist". The Appendix is referenced in the guide. Smoke over roadway video has not been posted, waiting for a small change in the audio to reflect the language in guide. Frankie emphasized that determining legal authorities with surrounding transportation entities is an important step.

Decision: Send new audio in smoke video to Angie for review.

Topic: PMS-430 Changes**Presenter:** Kelly Boyd

Discussion/Considerations: Review the PMS 430 document. Kelly requested to remove the drying oven under the minimum equipment standards. Staffing language is not clear when certifying a module that seasonal/temporary is not counting as part of the core four (4). FUSC is aware of changes and consent. Jason Fallon, FUSC, will also be looped in discussion. Jesse Bender discussed the Interagency Wildland Fire Module Field Guide and if it should be considered a NWCG document. If it is not going to be a NWCG document then the language "Draft PMS-430 Mission Statement" should be omitted.

Decision: The Committee agrees to omit the drying oven and change language to accurately reflect that seasonal and temporary employees are considered part of the core four in the PMS-430. Jesse will assist in providing language. Kelly stated that he will discuss with the FUSC and Units regarding ownership of the Interagency Wildland Fire Module Field Guide.

Topic: RX510/M580 Cancellation – future plan**Presenter:** Tim Yurkiewicz

Discussion/Considerations: NAFRI is trying to restructure dates to avoid cancellations from future furloughs. RX510 was last presented in 2017, and 580 has missed one round and is up for rotation. Tim suggested to run concurrent sessions in 2020.

Decision: The Committee agreed to run RX510/M80 in 2020 concurrently.

Topic: Round Robin**Presenter:** All present committee members

ACTION ITEMS OR ASSIGNMENTS LOG**Name:** Tate Fischer

Assignment: Draft a letter to NMAC asking to eliminate annual running summation from the RX prescribed fire by ownership in the SIT209 and/or National Situation Report due to inconsistencies.

Name: Angie Simpson

Assignment: Follow up. Contact Brenda, Chair FUSC to discuss membership. Remove Rowdy Muir from list.

Name: Angie Simpson

Assignment: Follow up. Send out OTC letter with cover sheet regarding 341/301.

Name: Angie Simpson

Assignment: Send out doodle poll for meeting date with Ben regarding IPD's.

Name: Jessica Wilson

Assignment: Follow up on May and June meeting notes.

DATE, TIME AND LOCATION OF NEXT MEETING

Date:

3/13/2019

Time: 1300-1600.

Location: NPS Conference Room