Meeting Minutes

Date: March 28, 2022

Time: 1:00-2:30 PT

Attendees:

Primary members: Linn Gassaway (Chair, FS), Tim Kramer (Vice Chair, BLM), Brian Van Druten (FWS), Steph Velasquez (CalFire), Cedar Drake (NPS)

Associate members: Martin Hutten (NPS, note-taker), Marisa Anderson (FS, note-taker), Kendra Fallon (BOR), Christine Pyle (FS), Rich Schwab (NPS), Nelson Siefkin (NPS), Jason Nez (NPS), Johanna Blanchard (BLM)

Liaisons: Jun Kinoshita, Courtney Rowe (California State Parks)

Additional attendees: Heidi Ogle (NPS), Deb Fleming (NWCG)

Topic:

Agenda: Notes need to be 508 Compliant. Formatting tables requires additional steps to make compliant.

Grouping/Splitting Taskbooks: According to Tim, NWCG trend is to split taskbooks. Deb confirmed.

Working Group Updates:

<u>REAF - Cedar</u>: Final documents sent to Linn on 3/27/2022. Linn shared with SC on 3/28/2022.

*Provide comments by Friday, April 15th

<u>READ - Nelson</u>: Cedar/Juliette/Tim: worked on draft IPD and tasks. Maybe READ better left at THSP? Will be utilized more that way in the future as fire seasons get longer. All Hazard have a READ position also. Both sis READ in IQCS.

*Nelson will come up with a PRO and CONs document. We will vote next month.

<u>LEAD READ - Linn</u>: moving forward all positions have been started. Good draft by the next meeting, but not there yet. It will be close, perhaps not done. If not, two months until completion.

<u>ARCH - Linn</u>: Documents are complete, were emailed to SC on March 27th.

*Provide comments by Friday, April 15th

Resource Advisor Subcommittee (READSC)

Hazard Pay Justification

Cedar – need a rock-solid argument. Refer to redbook policy accurately and appropriately.

Tim: make it clear and not emotional. Just why it is justified.

Rich Schwab: Redbook cites the CFR. OPM comes up with hazard pay definitions and what's eligible. Cite the interagency handbook.

Cedar: 'part of a crew'

Rich: need to be involved in firefighting operations. Involved with suppression of the incident.

Brian: being part of big 'C' Crew and little 'c' crew. REAFs are crew.

Linn: found a more recent memo about hazard pay criteria. Need to bring it up to today's policy. Too much ambiguity between Crew and crew; disregard.

*Tim and Brian will work on hazard pay justification draft.

FS suppression damage repair guide

Rich: NTDC will publish a GTR. Peter Adams will send us a shorter version and checklist to potentially be added as an appendix to the READ Guide. There will be a delay in receiving his next version.

READ SC decision space: accept/revise/reject short version with a checklist for the READ Guide.

READ Guide

Rich: no updates Linn: Subcommittee won't be able to review the guide until after finished with the READ, REAF, and Lead READ positions.

Other Topics

Cedar: How update the MIST definition in the NWCG glossary? *Linn will ask Deb