Fire Management Board
Meeting Minutes – 12 November 2014

FMB Participants	**Executive Board:** Bill Kaage, Chair (NPS), Dick Bahr (OWF), Erin Horsburgh (OAS), Howard Hedrick (BLM), John Segar (FWS), Aaron Baldwin (BIA). Not present: Aitor Bidaburu (USFA), Frank Guzman (USFS), Ron Bertsch (USFS), Steve Gage (USFS) **Program Management Unit:** Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison).
Other Participants	Dan Smith (NWCG Chair)

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

Item	Topic	Presenter	Action Taken
1	Welcome, Agenda Review, Meeting Minutes	Bill Kaage	Approved
2	**Request:** Review and approval of planned memorandum from FMB Chair to field personnel communicating the current status of Evolving Incident Management.	Bill Kaage and Paul Schlobohm	Revise language to clarify and update the FMB response to 05/22/14 EIM Tasking Memorandum for distribution by 14 November 2014. Bill Kaage to develop draft. Completed: FMB Memo No. 14-004 Status of review and implementation of Evolving Incident Management recommendations
3	**Status Report:** Review revised recommendation from NWCG Evolving Incident Management (EIM) Project Team and prepare an Action Plan to move forward.	John Segar and Paul Schlobohm	The Fire Management Board (FMB) will identify which alternative options it supports from the NWCG Evolving Incident Management (EIM) recommendations. A task team including Bill Kaage (NPS), Howard Hedrick (BLM), John Segar (FWS - Lead), Steve Gage (USFS), and Paul Schlobohm (NWCG FMB Liaison) will

Item	Topic	Presenter	Action Taken
			develop a proposal for FMB agreement by 17 December 2014.
4	**Status Report Cont'd:** Emphasis on Agency Purview	Paul Schlobohm and Bill Kaage	The Fire Management Board (FMB) agreed to address the Evolving Incident Management (EIM) Agency Purview recommendations from NWCG. A task team including Bill Kaage (NPS), Dick Bahr (OWF), Evans Kuo (EIM SME), Frank Guzman (USFS), Grant Beebe (Budget SME), Paul Schlobohm (NWCG FMB Liaison) and Tamara Neukam (HR SME) will propose an approach by 17 December 2014 that includes identifying which of the nine (9) EIM agency purview tasks are relevant to the Fire Management Board (FMB) and the Federal Executive Council (FEC) respectively.