



Fire Management Board

Meeting Minutes – 21 January 2015

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

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

Item	Topic	Presenter	Action Taken
1	Welcome and Agenda Review	Bill Kaage	N/A
2	Request: Support for the draft Evolving Incident Management (EIM) Project Team Action Plan in preparation for February Fire Executive Council (FEC) meeting and March Federal Fire Policy Committee (FFPC) meeting.	John Segar and Bill Kaage	<p>Approved.</p> <p>A high level overview of the Evolving Incident Management (EIM) Team Action Plan defining expectations of various groups for further EIM implementation.</p> <p>Continue efforts to complete FMB recommendations for EIM Agency Purview issues by 18 February 2015.</p> <p>In a briefing paper, provide context to the Evolving Incident Management (EIM) Action Plan that includes problems to be addressed, research that has been completed, and future implementation by 26 January 2015. (John Segar, Steve Gage, and Dick Bahr).</p> <p>The EIM Project Team Action Plan and briefing paper will be finalized in preparation for Fire Executive Council (FEC) and Federal Fire Policy Committee (FFPC) meetings respectively by 18 February 2015. (John Segar)</p>
3	Status Report: Fire Executive Council (FEC) Tasking: Human	Dick Bahr	At their last meeting, the Fire Executive Council (FEC)

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	Factors		<p>addressed the most recent deliverables to the Human Factors tasking and provided mechanisms for the exchange of information in terms of development and practical application across wildland fire.</p> <p>To enhance coordination among government entities communicate via briefing to the FMB and NWCG regarding the research, development and application of Human Factors by 18 March 2015. (Dick Bahr and Paul Schlobohm).</p>
4	Request: Review charter template for proposed Fire Management Board (FMB) Groups.	Paul Schlobohm	<p>Approved.</p> <p>Finalize relationships with various groups* and draft charters for the remaining committees by 18 February 2015. (Paul Schlobohm). (*Refer to FMB relationships handout from January Meeting Packet)</p> <p>Describe aforementioned relationships and actions in a memorandum to NWCG and others by 18 February 2015. (Bill Kaage and Paul Schlobohm).</p>
5	Status Report: Preparation for presentation/discussion in February or March that will focus on Fire Training Centers including the National Wildland Fire Training Center, the Geographic Area Training Representatives, and the NWCG Training Branch	Frank Guzman	No update.