



Fire Management Board

Meeting Minutes – 19 & 20 July 2016

FMB Participants	<p>Executive Board: Aitor Bidaburu (USFA), Bill Kaage (NPS), Dick Bahr (USFS), Larry Sutton, Chair (USFS), Jolie Pollet (BLM), Chris Wilcox (FWS), Aaron Baldwin (BIA), Keith Railey (OAS), Mark Lichtenstein (USFS), Rod Bloms (OWF).</p> <p>Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison)</p>
Other Participants	Richard Del Hierro (USFS), Mark Resman (USFS), Jennifer Rodman-Snyder (DOI Contracting).
Budget Participants	Chris Markle (OWF), Erik Torres (NPS), Grant Beebe (BLM), Mark Koontz (NPS), Jolie Pollet (BLM), Gillian Faye (FWS), Teddi LaMoure (USFS), Kim Salwasser (OWF),

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	Paul Schlobohm	N/A
2	FY17 Funding Medical Standards	L. Kaili McCray	<p>Board members were given clarification on the factors leading to a significant increase in the FY17 budget request for Medical Standards.</p> <p>Approved a FY 17 request of \$5.4m based on an average of 2016 actuals, IQCS estimates, and a percentage estimate of new hires (8%). [Option #3]</p>
3	Incident Management Capability	Larry Sutton	Discussion initiated to explore the potential to categorize/type incident management teams. Future conversations to produce recommendations that will be presented to the IMT Oversight Group for deliberation.
4	FMB Request to NWCG for Tasking to FENC: Defining Capability Requirements for Fire Weather Data	Paul Schlobohm Robyn Heffernan	<p>FMB supports intent of proposed tasking. Deliverables will be targeted for the FY 2019 budget cycle.</p> <p>FMB members will review and provide edits to memorandum by COB Friday July 29, 2016.</p>
5	Review & Take Action on the 6-WFIT Related NWCG Committee Requests	Paul Schlobohm	Clarity of WFIT processes is needed in order to fully address these requests. The FY 2018 budget cycle is the earliest opportunity. The Emerging Technology Group (ETG) may be consulted for requests 4 thru 6.

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6	Clarifying Business Lead Assignments	Susie Stingley	Board briefed on the business lead support situation for projects supporting the National Coordination System.
7	Lightning Round	All	N/A
8	FMB/IT FY17 Budget Review	All	<p>DOI FY17 Budget – Reviewed remaining DOI FY 17 Budget for existing projects. The following will be funded at the levels presented in the FY17 WFIT FMB Funding Levels spreadsheet. Questions regarding funding should be directed to agency representatives.</p> <ul style="list-style-type: none"> a) Firenet b) FORApp c) FXNet d) WFIT Staff & Services e) WFDSS f) WildCAD g) IFTDSS h) LandFire i) MTBS j) NFPORS