

## Fire Management Board Meeting Minutes – 21 February 2018

<b>FMB Participants</b>	<p><b>Executive Board:</b> Bill Kaage for Dan Buckley (NPS), Chris Wilcox (FWS), Grant Beebe, Chair (BLM), Erin Horsburgh (OWF), Larry Sutton (USFS), Susie Bates (OAS), Lisa Elenz (USFS), Mark Jackson for Aaron Baldwin (BIA), Aitor Bidaburu (USFA). Not present: Mark Lichtenstein (USFS).</p> <p><b>Staff:</b> Jesse Bender (Executive Secretary - Acting), Paul Schlobohm (NWCG FMB Liaison)</p>
<b>Other Participants</b>	<p>Dan O'Brien (Predictive Services Task Team Lead), John Hall (JFSP Program Manager), Ed Brunson (JFSP), Rod Bloms (OWF), Kaili McCray (Medical Standards Program Manager), George Broyles (USFS), Sean Triplett (USFS), Chris Buzo (USFS), Tim Blake (NWCG Coordinator), Russ Johnson (OWF), Rusty Warbis (NIAC), Roshelle Pederson (DMC Chair), Steve Manthei (WFIT Program Manager), Rhonda Toronto (WFIT Program Board Chair), Chris Markle (WFIT PMO).</p>

Meeting handouts are available upon request via email at [blm\\_fa\\_fmb\\_executive\\_secretary@blm.gov](mailto:blm_fa_fmb_executive_secretary@blm.gov)

Item	Topic	Presenter	Action Taken
1	Predictive Services Tasking Phase II Progress Report	Dan O'Brien	Dan briefed on tasking status. Board agreed 1) Predictive Services consists of Meteorologist, Fire Analyst, and Intelligence functions, and 2) its mission is Short and Long Term Strategic Planning. Dan will draft a memo to communicate this agreement; send to Paul for coordination with Board and release
2	JFSP / USGS Briefing	John Hall	John briefed on program status. Program is in transition due to declining funding. Emphasis shifting to Science Delivery.
3	FMB Action Item 15-04: Interagency Medical Standards Team (IMST) MOU	Rod Bloms Kaili McCray	Board affirmed the inter-departmental intent of the MOU, and recognized the final result may be a charter under FMB. Discussed membership, decision making, and version control. Confirm Board has the latest version, by March 21 – Kaili.
4	Asset Tracking Update and Proposed Tasking	George Broyles Sean Triplett	<p>Board briefed on existing technologies and efforts to employ them on wildland fires. Recommendations:</p> <ul style="list-style-type: none"> <li>• Survey current tracking programs (e.g., BLM, CALFIRE, ODF, CO) for intent, lessons learned, etc</li> <li>• Work with NWCG/OTC to define interagency business needs for data. Focus initially on mobile equipment and pumps.</li> <li>• Work with NWCG/DSTS to develop data exchange standards.</li> </ul> <p>Board agreed. Next report: May 2018</p>
5	Status Report and Next Steps for the 2009 Guidance	Grant Beebe Paul Schlobohm	Reviewed BLM white paper and response from NWCG/FMC. Considered a task group to propose or resolve course of action. Draft a tasking with proposed team member composition for FMB review in March 21 – Grant.

6	IMT Succession Planning Oversight Group Proposal	Grant Beebe Paul Schlobohm	Board supports recommendation from the Chair on plans to charter a group under FMB, NMAC, and NWCG to carry on the existing and emerging work. Provide Board with “agency purview” actions by March 21 – Paul.
7	Aviation Strategy Update	Tim Blake	Board briefed on progress to close out with GAO. FMB will recommend current draft Strategy as final, to be signed by Jeff Rupert (OWF) and Shawna Lagarza (USFS). Draft cover memo for FMB Chair by March 21 – Tim, Russ, Paul.
8	Update on FMB FY2018 Program of Work	Paul Schlobohm	Board validated draft POW. Items 18-03 and 18-07 are complete.
9	Interagency Data Cache Status and Decision Points	Roshelle Pederson	Board briefed on requirements analysis for an Interagency Fire Data Cache and implications for upcoming business decisions from FMB. Next update: May 2018.