

FMB Members: Aitor Bidaburu (USFA), Beth Lund (USFS), Chris Wilcox (FWS), Dan Buckley (NPS), Erin Horsburgh (OWF), Grant Beebe (BLM), Mark Jackson for Joel Kerley (BIA), Lisa Elenz (USFS), Susie Bates (OAS).

Staff: Krysta Shultz (Executive Secretary), Paul Schlobohm (NWCG FMB Liaison).

Guests: Kristy Swartz (Lead, Federal Wildland Fire Policy Task Team), Rick Gividen (LMS Project Manager), Predictive Services Oversight Group Members: Dan O’Brien (Chair), Gabriella Branson, Heidi Strader, Billy Gardeno, and Nancy Ellsworth; Shane McDonald (FWS), Mark Tunstall (OAS), Frankie Romero (USFS), Steve Manthei (WFIT Program Manager).

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

Topic & Notes	Decision
<p>Welcome, Program of work review</p>	<p>N/A</p>
<p>Predictive Services Oversight Group (PSOG) Next Steps: Communication process, daylighting membership, expectations, and release of Phase 2 Final Report</p> <ul style="list-style-type: none"> FMB will draft a memorandum that will include the following: 1) Leaders intent that validates the operating principles and Predictive Service mission lined out in FMB Memorandum 18-001, 2) Communicate PSOG membership, and 3) Release of PSP2 Final Report and pathways for response. Intent to have memo released prior to December Coordinator’s/Predictive Services meeting. Requested FMB presence at the Coordinator’s/Predictive Services meeting to deliver leader’s intent on the expectations of the PSOG, expectations of the program, and participate in breakout sessions for relationship building. First item of business for PSOG is to review charter for possible revisions and set timelines and work routines. 	<p>FMB memorandum will be drafted and ready for release prior to December 1st.</p> <p>The PSOG group will brief the FMB quarterly.</p>
<p>Update on Tasking No. 18-002, Federal Wildland Fire Policy Guidance</p> <ul style="list-style-type: none"> Change request submitted to the Redbook Committee to remove Fire Operations doctrine from the Federal Wildland Fire Management Policy Overview Chapter. For the 2019 version, Redbook Committee will rename the chapter “Policy and Operational Doctrine” and look to the 2020 version to remove and update doctrine. Review of proposed Appendix A that includes 13 definitions. Definitions not carried over from 2009 and 2010 respectively include: Controlled Burn, Escaped Prescribed Fire, Protection, Response to Wildland Fire, Benefits, Fire Management, Fire Type, and Incident Objectives. Draft memorandum to include revised introduction, revised Appendix A, and a list of changes from 2009 to 2019. FMB members will circulate memo for signature by leadership. 	<p>Topic added to January agenda.</p>
<p>NWCG LMS O&M: Recommendation to proceed with Totara</p> <ul style="list-style-type: none"> NWCG approved the request to use existing funds to manage the services for the LMS system for FY 2019 and move from Development to O&M. 	<p>Approved. FMB agrees with the decision to move to the O&M phase with the LMS.</p>
<p>Interagency Fire Program Management Tasking Membership</p> <ul style="list-style-type: none"> Currently awaiting FWS and NPS to fill their positions before releasing the tasking memorandum. 	<p>N/A</p>



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Other-than-English NWCG Publications <ul style="list-style-type: none">FMB members reported back that there are enough Spanish speaking crews to warrant a refresh on NWCG Spanish speaking course materials and potentially consider additional publications.	Grant Beebe will report out on the decision at the December NWCG meeting.
Redbook Medical Standards – Exam/Self-Certification Periodicity and Changes in Medical Status <ul style="list-style-type: none">Brief review of the changes to medical status that will be in the 2019 version of the Redbook that include periodic examinations valid for 36 months and self-certification for 12 months.	FMB members will send comments to verbiage to Chris Wilcox who will pass them along to Jeff Arnberger for consolidation.