

FMB Members in Attendance: Chad Fisher (NPS), Megan Conry (BLM), Stephen Nelson (USFS), Sarah Fisher (USFS), Chris Wilcox (FWS), Brad Koeckeritz, (OAS), Aaron Baldwin (BIA), Julian Affuso (USFS), Dave Haston (USFS), Erin Horsburgh (FMB- Chair)

Staff: Tim Blake (NWCG Coordinator), Darci Drinkwater (Executive Secretary)

Guests: Kaili McCray (MPHAT), Kevin Conn (FWS), Jackie Martin (BIA)

Topic & Notes	Decision
<p>NWCG Memo 007-11, Interagency Fire Program Management (IFPM) Currency Requirements and Proposed Separation of the DOI/FS Partnership:</p> <ul style="list-style-type: none"> • OPM standards, currency cannot be used as a selective factor. • Hiring official can use currency as justification for selection however currency cannot be a reason to pass over a person who is a qualifying veteran. • OPM and fire directors are creating a common firefighter series deadline May of 2022. 	<p>More discussion after new series is created.</p>
<p>Beta of the Strategic Risk Assessment Update:</p> <ul style="list-style-type: none"> • Assessing for over year. • Identifying hazards, consistent, and strategic approach. • Bridge the gap between strategic and physical risk. • Quick assessment to map out a plan. • Continuing to look for feedback and more opportunity to work with teams. 	<p>N/A</p>
<p>Wildland Fire Medical and Public Health Advisory Team (MHPAT) Posture 2022:</p> <ul style="list-style-type: none"> • Updated draft of MPHAT guidance. • Request FMB draft a cover memo as direction. <ul style="list-style-type: none"> ○ Update website and communication plan. • Health Coordinator Position- <ul style="list-style-type: none"> ○ Currently using as COVID Coordinator but in the future could be all encompassing Health Coordinator. ○ Need to define skills and duties. ○ Medical support on incidents is changing. ○ Process for Incident Position Description (IPD) is extensive. ○ Incidents have been using Safety Officer or Medical Unit Leader to fill the role. • MPHAT AAR- <ul style="list-style-type: none"> ○ Discuss scope of MPHAT beyond COVID. ○ Firefighter overall wellness. 	<p>APPROVAL of memo. Release under FMB.</p> <p>Kaili McCray to develop statement of work for Health Coordinator position.</p>



Topic & Notes	Decision
<p>Master Agreement:</p> <ul style="list-style-type: none"> • Funding mechanism. • Expires March 20th. • Grants and Agreement meeting January 20th. • Address Prescribed Fire and Critical Incident Stress Management (CISM). • Purposeful about content and increase flexibility. 	<p>Sarah Fisher will be requesting an extension for Master Agreement.</p>
<p>Incident Workforce Development Group (IWDG) Memo:</p> <ul style="list-style-type: none"> • Think about the whole system and how we can change. • Need better understanding of our role. 	<p>Request a meeting with Jesse Bender to better understand taskings.</p>
<p>7 Day Significant Fire Potential and Fire Danger Product Issues:</p> <ul style="list-style-type: none"> • Capacity, staffing, data issue. • National Predictive Services Oversight Group (PSOG) has oversight. <ul style="list-style-type: none"> ○ Lack of engagement and direction from fire management. ○ Need priorities. Agreed upon national products. ○ GACCs could then customize what they want. 	<p>Topic added to February agenda.</p>