e Management Board FMB Meeting Notes April 20, 2022

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

Staff: Tim Blake (FMB Facilitator), Darci Drinkwater (Executive Secretary)

Guests: Marlene Eno-Hendren (ISOG), Jim Shultz (NPS), Heath Cota (USFS), Mike Ellsworth (FWS)

Topic & Notes	Decision
 Interagency Standards for Fire and Fire Aviation Operations Errata Statement: Reviewed briefing paper, no questions, or concerns. Maintain hard copies of the Interagency Standards for Fire and Fire Aviation Operations (Red Book) but transition toward electronic only. NWCG Standards for Incident Business	APPROVAL of errata statement. Maintain hard copies for 2023. ISOG will coordinate with the cache to set a target date for exclusively electronic. Develop transition plan.
Training Programs: Reasoning behind Training Program: Meets Bipartisan Infostructure Law (BIL) objectives. Language is expansive for flexibility. Increase recruitment and retention. Increase staffing especially in middle leadership positions. Increase capability for response to incidents and increase workforce for fuels work. Skill and competency gaps in soft skills training. Create professional workforce. Build for the future. Wildfire Institute Reports from 2008/09 indicated these problems and issues have played out as identified. Intent is not to create new training but package training together in bands. Important to train outside of fire cohort to connect with National Resources side of the Agencies. Next Steps: Use February presentation with any necessary modifications as foundation of their discussion. Clearly articulate the "why" of this proposal. Clearly articulate any connection, or why there is no connection, to NWCG Systems Improvement Proposal.	Jim Shultz and NTOs added to May 4 th agenda.



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 Identification of critical competencies. Mapping of critical competencies to existing training with agencies, via NWCG course work, or external sources. Articulate staffing and estimated funding needs with proposed timelines. Ensure FMB members have enough material and understanding to discuss the proposal with their respective agency and leadership representatives to vet and weigh in with an informed decision. 	
 Master Agreement: Current agreement extended through the calendar year. Incorporated a few changes that need discussion. Will send out draft agreement. Set up meetings to discuss draft and set target dates to sign by the end of December 2022. 	Send contact information to Sarah Fisher for Grants and Agreement specialist and POC for each Bureaus.
 House Keeping: Agreed upon meeting twice a month 1st and 3rd Wednesdays at 13:00-15:00. Create separate Executive Session Teams meeting on 1st and 3rd Wednesdays from 14:00-15:00. Develop agenda request form and share site. Requests for agenda topics will be vetted by respective Agency liaison from FMB. If request and handout materials are not received one week prior to the meeting the topic will be bumped to the next meeting. 	Brad Koeckeritz will create electronic agenda request form and investigate share site locations. Darci Drinkwater will set up Teams meetings and schedule in-person location for May FMB meetings.