



## **ROCKY MOUNTAIN COORDINATING GROUP**

**Bureau of Indian Affairs** (Southwest, Rocky Mountain and Great Plains Regions)  
**Bureau of Land Management** (Colorado and Wyoming)  
**Fish and Wildlife Service** (Mountain/Prairie Region)  
**Forest Service** (Rocky Mountain Region)  
**National Park Service** (Intermountain and Midwest Regions)  
**State Agencies in Colorado, Wyoming, South Dakota, Nebraska and Kansas**

### **Conference Call 01/07/2010**

**Online:**

Dave Carter  
Mike Davin  
Bob Jones (cover for Cal Pino)  
Dave Hall  
Bill Ott  
Rich Homann  
Ross Hauck  
Don Westover  
Ray Weidenhaft,  
Mark Boche  
Jeff Fedrizzi

**Present at RMCC:**

Ken Kerr

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Jim Fletcher (Advisor, Facilitator)  
Marc Perea (Note taker for Wendy Hall)

**Agenda:**

- I. Winter Meeting Agenda Items
- II. RMCG Charter Letter
- III. Delegation of Authorities
- IV. Award Nominations
- V. Letter from Executive Session
- VI. Round Robin

**I. Winter Meeting Agenda Items:**

- Date for Winter Meeting confirmed for January 20<sup>th</sup> and 21<sup>st</sup> at RMAC. Meeting will begin at 0800 on the 20<sup>th</sup> at RMCC.
- Rich will invite Jeff Jahnke to speak on the first day at 1000 and ask that he:
  1. Leader's intent even if focused on the new revised charter.
  2. Observation on the Ops committee filling out holes on the teams.
- Agenda Items:
  1. Teams and vacancies
  2. 520 Business
  3. Review of reoccurring action log
  4. First Day: Report by Operations Committee
  5. Other Committee Reports (45 minutes per committee/second day)
  6. Presentation by Sheryl Page on Geographic Wide Agreement (at 10:30 or 9:30).
  7. AAR on Federal Fire Policy from Paul Langowski 30 minute.
  8. Another AAR on how WFDSS went this last year maybe looking ahead at 2010.



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9. Interagency training for WFDSS to get ready for 2010 (Tasking of a subgroup to pull the training together on an interagency basis.
10. 2010 Schedule; Action Log; the Mob Guide; Updating Contact Lists
11. Awards
12. Spring Meeting

- Need to have a formal notification on who our new chair is and past chair.
- State of Wyoming is up for vice chair but may be unable to assume the position.
- State of Colorado would be up again.
- Vice Chair needs to be determined at Winter Meeting.

### **II. RMCG Charter**

- Jeff Jahnke has sent the charter to the executive for comment and preparation for signature. His intention is to sign the charter this week or first part of next week.
- The charter was set up to have the chair of the executives to sign.

### **III. Delegation of Authority**

- Need to get delegations turned in a timely matter.
- Mike sent out a template.

### **IV. Award Nominations**

- Ross will write a memo soliciting award nominations to be sent to RMCG members and committee chairs.
- Ross will send it to Jim to be distributed by email.

### **V. Letter Based on Exec Session**

### **VI. Round Robin**

- Date and location of Spring Meeting will be April 5<sup>th</sup> to the 9<sup>th</sup> in Fort Collins. The 5<sup>th</sup> and the 9<sup>th</sup> will be travel days.
- Jim and Wendy will work on getting the facility for the Spring Meeting.