

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 02/04/2010

In Attendance at RMCC

Ken Kerr Dave Carter Bill Ott On Line

Joe Lowe Ross Hauck Ray Weidenhaft Beth Hermanson Dan Smith Jeff Fedrizzi Mike Davin

Jim Fletcher-Facilitator Wendy Hall-Note taker Not Available

Bob Jones Don Westover Dave Hall Rich Homan Mark Boche

Agenda:

- 1. Coordination of Governor's Briefing
- 2. Update from NWCG
- 3. Spring Meeting Update
- 4. RMCG Business Items

1. Coordination of Governor's Briefing:

- Wyoming State Forestry will give their Governor the briefing. Request a Predictive Services outlook for the state of Wyoming by the first part of next week.
- > On Tuesday March 23rd will be small meeting here for Bill Bass FS. Agency Exec briefing.

2. Update From NWCG- Dan Smith

- Gearing up and organizing for task team that's going to address the National Incident Management Team Succession Strategy for National Type 1 & 2 Teams.
- > Will be groups and subgroups with a time line of the end of the calendar year.
- Implementation to be phased in over the next couple of years.
- All Hazard Teams and Signing Off on task books: Nothing within NWCG that prevents a NWCG qualified person signing off that task book has been completed. Up to the individual's agency to certify.
- > Going to try and get to Spring Meeting at least Tuesday part.

3. Spring Meeting Update: Joe Lowe and Beth Hermanson

- > Would like to receive approval on the agenda so that can secure speakers.
- > Went through agenda line by line



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- > Added RMCG meet with IC's on Monday
- Tuesday 1030 Intro kickoff- Jeff Janke
- > Tuesday 1030 WO agency reps- Dan Smith (30 min.) and other agency fire directors
- Awards on Tuesday Morning
- > 1300 Tuesday Mark Petree-no charge and would count for refresher.
- > 0800 Wednesday Guy Pence (two nights complementary rooms)
- > 0830 NIMO Steve Gage- Joe was going to confirm.
- > 0900 Area Command- Jim Loach (Joe will contact)
- 0915 Social Media Lynn Barclay (estimated would cost \$1,000) Mark Boche had a contact with the Research Social Sciences out of Missoula, Dr. Ann Black that would not cost anything
- Evening Social- Cache bar
- > Thursday-each session 45 minutes with 15 minute breaks.
- > Try to get draft agenda with lodging out soon; coming up on 2 months before the meeting
- There has been an expression that the meeting has been more of a team meeting rather than including the fire community at large. Suggest blocking of subject matters so that those that are interested in certain parts, only need to attend that part. Would lend it to other visitors.
- Recommend have a Predictive Services Fire Season Outlook.
- See if hotel will comp AV equipment.
- > Agenda approved as a draft pending contract with the hotel.

4. RMCG Business Items

- ➢ Contact Lists: Good to post.
- > Calendars:
 - Regular Meeting Schedule- discussion on having regular conference call at the beginning of the month or having part of the year where they are at the end of the month. Charter does not say that conference calls will be at the beginning or first Thursday of the month. Group agreed to stay with first Thursday and adjust if needed.
 - Duty Officer Rotation: approved, if there is a vacancy up to the person scheduled to find a replacement.
 - Add
- Reoccurring Action Log (Months) anything missing? Change Colorado agreement to March 30^{th.}
- Master Action Log:

Went through line by line. Check current version for revisions.

Taskings (Added to Action Log):

- 1. Check on Guy Pence travel costs (Beth will check with Hahnenberg)
- 2. Social Media Presentation: possibility of Tote Stealmen from FS. (Bill will check)
- 3. Contact committee chairs and add their meeting schedule. (Wendy)
- 4. Cover letter for letter to NMAC (Dan Smith) for team terminology (short/standard/long) (Mark)

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5. Draft of letter to Execs (that Mark has written) send to members (Wendy)

6. Follow up to committees to see if wording (p.348 of mob guide) was changed in charter (Wendy)

7. Obtain action logs from committees (Wendy)