

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

> February 3, 2011 Conference Call

Present:

Bob Jones Ken Kerr Mike Davin Dave Hall Joe Lowe/Beth Bill Ott Jim Fletcher (Advisor) Dave Carter Jeff Fedrizzi Ross Hauck Wendy Heersink (Business Man.)

Not Available:

Ray Weidenhaft Don Westover Rich Homann

1. Type 1 Team Roster

- Motion for approval of roster.
- > Did any movement impact any of the other teams?
- > This roster should not affect any of the other teams.
- > Went through changes from what was presented at the Winter Meeting.
- Roster was approved by RMCG.

2. Work by Operations Committee

- Work on Type 1 roster was incomplete and not fully vetted prior to Winter Meeting.
- > Needs to be closer work/communication with Ops Committee and Liaison.
- > Question on whether Team C roster was vetted prior to Winter Meeting.
- > The process is that the GPB vets their candidates for the team.
- Need to have member of Board come with their candidates to the January meeting when teams are selected. Once the Team C members are selected, then go back to the Board to okay the roster. Board needs to get back to the Operations Committee prior to the Winter RMCG meeting.
- Process needs to be tightened up.
- > Jeff Fedrizzi will carry this message to the Ops Committee.
- > Jeff will look into doing an AAR on this issue.

3. New Liaison for Fuels and Rx Fire Committee

Bob Jones was nominated.

The Rocky Mountain Coordinating Group includes federal and state agency representatives who are responsible for the communications, coordination and implementation of interagency wildland fire management direction in the Rocky Mountain Area



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- Bob accepted the Liaison position.
- Discussion on Fuels and Rx Committee and lack of taskings
- Bob will look into the committee work load and possibly having them be tasked with the NFDRS Plan.

4. Spring Meeting-Beth

- > Agenda has been finalized. All of the speakers are confirmed
- Hotel was willing to extend meeting rooms until 1700 on Thursday as well as some lodging rooms Thursday night at the \$90.00 amount.
- Beth has been working with the Command and General Staff on the Teams to make agendas for the breakout sessions.
- > Awards: Wendy will resend the announcement. Due March 15th.
- Bios to Beth by March 1st.
- > Topics for ICs for Spring Meeting to Beth by end of February.

5. Incident Business Committee Charter

> RMCG agree to accept the charter as is and look at consensus language next year.

Tasking: Drafting Template for Committee Charters-Carter

6. Succession Planning

- Dan Smith will be making a presentation at the Spring Meeting about the National Succession Plan.
- Will record comments from the presentation at the Spring Meeting and formulate a recommendation from RMCG.
- May be an opportunity at the Spring Meeting for RMCG to formulate response (in separate meeting).

7. Bin Items from Winter Meeting.

> Reviewed.

8. RMCG Business Manager Replacement-vice Heersink