



## **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 May 5, 2010**

#### **On Call:**

Mark Boche  
Dave Carter  
Jeff Fedrizzi  
Bob Jones (teleconference)  
Bill Ott  
Mike Davin  
Ray Weidenhaft  
Ron Graham  
Jim Fletcher (Advisor)  
Wendy Hall (Bus.Man.)

#### **Not Available:**

Don Westover  
Dave Hall  
Cal Pino  
Ross Hauck  
Joe Lowe/ Beth Hermanson  
Ken Kerr  
Rich Homann

#### **I. Ops Committee Task Order-Succession Planning (Bill Ott)**

- Back in July 2008 we (RMCG) presented the Execs with the results of the succession strategy.
- A draft action plan was built to implement the succession strategy.
- A lot of the items have already been implemented.
- Propose giving this draft action plan to the Ops Committee and try to get some actions implemented given the upcoming 2012 to 2014 rotation to keep our teams going.
- There are 10 Strategic Action Items.
- Have a draft at Winter Meeting and Final at Spring Meeting.
- Ken will take to Ops Committee.
- Don't wait for NWCG; we will be behind the curve.
- There are 4 different successions being developed.
- Ours is a short term planning effort, NWCG is long term.
- NWCG is looking at QFR (Quadrennial Fire Report).
- Update the entire Action Plan.
- Need to have Training, Fuels and Fire Use Committee involved with Ops Committee Chair as lead. Tasking will be assigned to all three with Ops Committee to take the lead.
- Bill will modify the task order, with updated timeline and committee involvement (Info Ed, Fuels/Fire Use, and Training).

#### **II. Draft Tasking to Revised IMT Application Process to Ops Committee-(Fletcher)**

- Tasking from Spring Meeting.
- #5; copies of the non-C and G will be kept with the agency representative for the Ops Committee.



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### **III. Changes in IMT Rosters Temporary vs. Permanent.**

For “back fills” (temporary change in the RMCG approved roster):

→Do not need an application. IC can pick an individual.

For Changes in Command and General Staff Positions during an in season permanent roster change (not a regular 1 or 3 year rotation):

→Go through the formal application and review process. (Ops Committee Agency Representative, Ops Committee, RMCG Ops Committee Liaison, then to RMCG for approval).

For Changes in a Unit Leader or below during an in season permanent roster change (not a regular 1 or 3 year rotation):

→Applications can come through Ops Committee Chair, then through the Ops Liaison to be forwarded to RMCG for approval.

For any permanent change to a RMCG approved roster during an in season permanent roster change:

→Need to go through pool of previously submitted applications first. If run out of applicants, then the second option is to seek new applications from friends and neighbors. Ops Committee/Ops Committee Agency Representative does quality check of the applicant's credentials prior to submission to RMCG for approval.

→If the pool of previous applicants has been exhausted, then new applications can be solicited. Applications will be sent to Operations Committee Chair for review and quality check of applicants credentials. Then the application is sent up to RMCG through the Operations Committee Liaison.

### **IV. Draft Tasking to RMCG Committees/Charter Review and Changes.-Fletcher**

- Have Committees send charters to RMCG Business Manager.
- Committees need to send meeting minutes to RMCG Business Manager to post to the web page.
- With changes, tasking is no longer a draft.

### **V. Partnership Commitment to Dispatch Centers-Ott**

- Fair share funding for Dispatch Centers.
- Governing Boards need to come up with a funding mechanism that's analytical and logical.
- Once they agree upon the mechanism, determine the funding commitments by agency.



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- The objective is not to figure out how much it costs to run a dispatch center but rather fair share funding.
- Need to have decision made locally by line officers.
- Tasking: Mark will draft a leader's intent letter to the executive's letter including having a RMCG liaison involved with the boards.

### **V. Location and date of Fall Meeting 2010. Manhattan KS?-Fletcher**

- Will set up a conference call or webinar for those who are not able to travel (webinar at Kansas State).
- Date change: October 13 and 14<sup>th</sup>.

### **VI. Location of Spring Meeting 2011: Embassy Suites?-Fletcher**

- Confirmed location at Embassy Suites in Loveland CO.
- Will look into an extended contract.
- Joe Lowe and Bob Jones will contact the hotel and the start negotiating process.
- Joe will make call this coming week.
- Will be the first full week in April.

### **VII. Final RMCG Consensus Decision Model-Approval?-W. Hall**

- Wendy will take out the (see following section).
- Approved.

### **VIV. MAC Plan Revisions-W. Hall**

- P.3 of 15: RM MAC Group is formed together set priorities and allocates but not objectives.
- FMO or their delegates.
- Roles and responsibilities: take out Wildland fire use. (Manage an incident for multiple benefits.
- MAC Plan: provide administrative support
- WFSS is actually Wfdss
- Wendy will incorporate the changes and send out again in draft form.
- Will give RMCG members a week to get comments back to Wendy.