

# Northern Arizona Area Board Meeting

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January 19, 2012 - Flagstaff, AZ

## Attendance

NAA members – Dale Glenmore – BIA, Navajo (Chair), Mike Yazzie HPA, Kevin Boness AF, Bruce Banke AF, Russell Copp CNF, Chris Marks GCNP, Norma Orozco FDC, Jeff Walther FDC.

## NAA Discussion and Action Items

*The following is the updated NAAB Discussion and Action Item and Assignment List.*

Topic	Discussion/Action Needed	Responsibility	Date
Type III Team	<ul style="list-style-type: none"> <li>▪ The group discussed the need to revive a Type III team for the zone. The group agreed that there are sufficient personnel to support a Type III team, however the commitment for a Type III IC is always the difficult area. The discussion ended with the approval of sending a recruiting package out to determine the interest level within the zone. Mr. Copp agreed to assemble the package and route it electronically. On 01.26.2012 Mr. Copp sent out an email to all the Zone members to disseminate for recruitment.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Russell Copp</li> </ul>	<ul style="list-style-type: none"> <li>▪ 02.15.2012</li> </ul>
Updated Charter/Operating Plan/Board Member List	<ul style="list-style-type: none"> <li>▪ Dale Glenmore informed the group that the SWCG was going to send out a memo to all Zones to encourage the continued participation of zone boards. In addition the SWCG is asking all Zones to update information on the website. Dale Glenmore will collect these updates and forward to the SWCC webmaster.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Dale Glenmore</li> </ul>	<ul style="list-style-type: none"> <li>▪ Completed</li> </ul>
Closure and Restrictions	<ul style="list-style-type: none"> <li>▪ The group discussed the need for more comprehensive coordination with closure and restrictions.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Group</li> </ul>	<ul style="list-style-type: none"> <li>▪ On Going</li> </ul>
Southwest Interagency Dispatch Optimization Pilot Project Dispatch Consolidation Plan (IDOPP)	<ul style="list-style-type: none"> <li>▪ Mr. Hunter Sr. asked that this be added to the agenda and discussed. Dale Glenmore provided information regarding where the SWCG was at with the IDOPP process. The BLM is current looking at validating the proposed plan utilizing the FireOrg computer model. A more detailed report will be forthcoming when this is completed.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Dale Glenmore</li> </ul>	<ul style="list-style-type: none"> <li>▪ On Going</li> </ul>
Chair Transition	<ul style="list-style-type: none"> <li>▪ Dale was able to contact Mr. Melvin Hunter Sr. and he agreed to serve the upcoming term as the Chair.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Dale Glenmore</li> </ul>	<ul style="list-style-type: none"> <li>▪ 02.06.2012</li> </ul>