

# Northern Arizona Area Board Meeting

April 22, 2011 - Flagstaff, AZ

## Attendance

NAA members – Dale Glenmore – BIA, Navajo (Chair) Don Muise CNF, Mike Yazzie HPA, Kevin Boness AF, Bruce Banke AF, Russell Copp CNF, Doug Ottosen KNF, and Chris Marks GCNP, Norma Orozco, WDC, Leon Ben, BIA, Western Region.

## NAA Discussion and Action Items

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

Topic	Discussion/Action Needed	Responsibility	Date
Minutes	▪ Approved minutes from 02.04.2011 meeting	▪ Group	▪ 04.22.2011
Type III Team	▪ Dale Glenmore invited Leon Ben, BIA Western Region FMO, SWCG Chair to discuss the efforts between BIA/BLM joint efforts in developing two Type III IMT's. Discussion revolved around reviving a Type III IMT for the Northern Area. A few names were brought up, with Russell offering to contact Mike Bradley to inquire of interest. Group was all supportive of continuing the pursuit of a Type III IMT.	▪ Russell Copp.	▪ On Going
Review/Approved Operating Plan	▪ The group approved the Operating Plan for Northern Arizona Area. Bruce sent out an email the same day with the final document.	▪ Bruce Banke	▪ Completed
Restriction Calls	▪ Dale Glenmore inquired of the protocols of fire restriction conference calls. Don volunteered to incorporate Navajo in the email for FS. The FS does this on a regular basis and has May 2, 2011 as a start date for the calls. Doug volunteered to contact Liz Schuppert to assist with coordinating the calls.	▪ Doug Ottosen	▪ On Going
Chair Transition	▪ Dale regretfully informed the group that the transition to a new Chair will be Octobers meeting. The next unit up was Truxton Canyon, but with lacking participation the group will discuss the next option.	▪ Group	▪ 10.07.2011

## Round Robin

Norma Orozco informed the group that the Williams Dispatch Center will be "down" one position. WDC had discussions with Truxton Canyon Agency (BIA) to adopt three-tier dispatch. WDC will assume IA dispatching in 2012.

Other discussions involved;

- ✓ All programs losing positions with some advertising and others leaving positions vacant.
- ✓ Budget concerns for all.
- ✓ Russell inquired about Navajo's funding support for the Flagstaff Dispatch Center. Dale will look into the matter.
- ✓ Fire activity light to moderate with indices tracking upward trend.
- ✓ Resources coming on board with some committed to Texas.

## Next Meeting/Adjournment

The next meeting will take place on October 7, 2011 at 10:00 a.m. at the Coconino National Forest Supervisors office, if Dale remembers.

## Upcoming Conferences

None Noted