



New Mexico Prescribed Fire Council Meeting Minutes

December 13th, 2016

Socorro County Annex Conference Room

Present: Doug Boykin, Rick Merrick, Tim Kirkpatrick, Don Kearny, Lisa Bye, Dominic Otero, Mark Meyers, Lino Baca, Zach Saavedra, Doug Cram, Matt Piccarello

- A. Welcome & Introductions – *Chairman Kearny called the meeting to order*
- B. Rx Fire Council Business –
 - a. Treasurer's Report – *\$1,994: Council Funds; \$4,946.10: Rx Trailer Account; \$941: CFRP support and outreach funds; Total balance = \$6,940.35; purchases: equipment for Rx Trailer from Forestry Suppliers, American Van and Truck Equipment, Raks Building Supply; reimbursement to Boykin for the use of his personnel credit card to order a flat tire ramp and lug wrench for trailer (see budget spreadsheet).*
 - b. Liability Insurance for Board Members – *Tabled but not forgotten; more important when we get Rx Trailer operational.*
 - c. Logo and Website for Rx Council Merchandise – *Boykin for Kenny Rodgers: Council has stickers for \$5, 10, 15 and 20. Approved products; electronic order site is up and running on website; order early and often.*
- C. General Announcements – *Zac and Lino talked about the Concilio Well Rx Burn that BLM-Socorro Field Offices is proposing for the Pelona Mts; Rx Council could be a partner as needed. Mark Meyers reported that the SO new price agreement is complete and includes Rx burning options.*
- D. Old Business
 - a. Website update – *Doug Cram continues to keep website up to date: <http://aces.nmsu.edu/nmrxfire>*
 - b. CFRP Grant Status – *Rick reported that he did check and we can use outreach funds to purchase handout items for 2017 Legislative work; agreed to spend \$500 on SWAG; Tim will work with Kenny Rodgers and Don will coordinate with other companies to see what we can get; will have a conference call at 1:30 on 12/22 to finalize; Rick also asked if we have helped the CFRP grant awardee with in-kind/cost-share needs; Boykin reported that yes we had; we have overmatched and he had provided that info to Mike earlier in the year.*
 - c. Rx Trailer Status – *All we need to order is the shelving units then put together and we will be in business.*
 - o Draft Rental Agreement – *Took the 'wet' rate section out of the agreement because we do not want to have that issue to deal with; added that a burn plan is required to rent the trailer; made the changes and will post on the web site.*
- E. New Business
 - a. Next Workshop Planning – *Don will contact Kris Salisbury to finalize plans*
 - b. Partnership for Firefighter Qualification Program – *Discussion but no real movement*
 - c. NMSU Rx Training Workshop – *nothing new to report*
 - d. Planning for 2017 Legislative Session – *As stated above, Don and Tim will work on handout stuff, including a wallet sized card that has bullet statements on it to hand out; will target Feb. 7 (NM ACD Day); with a fall back date of Feb. 16 (Acequia Day); Tim will make reservation; display from last year is available; we need to pick up, set, up and take down*
 - e. Luera TRES Event – *Conference call Friday 12/16 for follow-up; nothing else to report*

Action Item Capture

- a. Tim/Don – research and have a list of stuff to approve for the 12/22 conference call
- b. Don – visit with Cottonwood Gulch staff to determine plan for next workshop
- c. Don – work with Lisa Bye on qualifications issues
- d. Boykin – make changes to Rx Trailer rental agreement
- e. Don and Boykin – order shelving units and finish build out of Rx Trailer; target for 2/1/17

3:00 p.m. Dismissal

Next Meeting: January 17, 2017 @ 1:30 p.m., Socorro County Annex