



New Mexico Prescribed Fire Council Minutes
Wednesday, August 23, 2017
Socorro County Annex



- A. Welcome and Introductions – *Attendance: Doug Boykin, Tim Kirkpatrick, Rick Merrick, Mark Mercer, Gwen Kolb, Ed Christopher, Angel Montoya; via phone: Zander Evans, Mary Stuerver, Doug Cram*
- B. Rx Fire Council Business
 - a. Treasurer’s Report – *\$1,603.20 in Rx Council funds, \$200.82 in Rx Trailer funds, Total of \$1,804.02 in the account with \$443.68 in CFRP support funds available to the council to utilize; no change from previous month*
 - b. Liability Insurance for Board Members – *No update*
 - c. Rx Council Items – *No update*
- C. General Announcements – *None*
- D. Action Items from last meeting
 - a. Get copies of Oklahoma half-day curriculum and link to website – *Still needs to be done*
 - b. Order repair parts for Rx trailer drip torches – *Boykin to do list*
 - c. Anti-donation clause investigative work – *On going*
 - d. Staff County Fairs if possible – *On going*
 - e. Continue work on 2018 CFRP proposal – *On going*
 - f. Secure ABQ Fire Training Academy for 2017 annual meeting – *On going*
 - g. Continue to flesh out annual meeting agenda – *On going*
- E. Old Business
 - a. Website status – *Need to add a public input section as well as a way to subscribe to the web site so when something new is posted, the person gets a notification, a link of the month to a training video, new pamphlet, etc.; found out that this was not possible with software platform we are using; someone suggested we create a Facebook page, Tim said he would look into it*
 - b. CFRP Grant status/update – *Taos and Chama have TREX scheduled to finalize the grant*
 - a. Rx Trailer Status – *Operational; will continue to hold and improve*
 - c. Continue Workshop/Annual Meeting Planning Discussion – *Lots of discussion, idea was floated to set up displays at county fairs, partner with SWCD, lot of discussion on the direction we want to go as far as workshops (Workshop 2.1, Rx burn plan development, etc.) do something more specific than the 4 workshops already completed*
 - d. Partnership for Firefighter Qualification Program – *No action at this time*
 - e. NMSU Rx Training Workshop – *Council members will continue assisting Cram on the further development of a series of workshops at NMSU College Ranch at Corona*
 - f. Annual Meeting Work – *Reviewed draft agenda for annual meeting, scheduled for Dec. 1 in ABQ. Tim has visited with Brian Fox; back up date is 12/8/17; agenda as drafted look ok, will start to contact speakers, possibility of a caterer on site could help us with a meal; Tim will follow up; AFF grant funds may be able to support meeting as well as other funds mentioned by council members*
 - g. TREX Events – *Burn Boss report from Luera TREX is in progress; Drone guys report has been completed and placed on the website*
 - h. Follow-up of Northern Cali and NM Rx Council Exchange discussions – *Table*
 - i. Planning for 2018 Legislature – *Will consider language for the anti-donation clause work that is needed; 2018 will be a short session, just plan on a simple display or booth*
- F. New Business
 - a. Burn Associations – *Where can we assist; table*
 - b. 2017 AFF Grant Opportunity with Partners – *Award of grant seems probable; if funded, should receive about \$4,500 for annual meeting support*

3:00 pm Dismissal

8/9/17 – Next meeting, Socorro County Annex

8/25/17 – Socorro County Annex with Ed Christopher (USF&WS)