



New Mexico Prescribed Fire Council Meeting Minutes



January 17th, 2017

Socorro County Annex Conference Room

Present: Don Kearney, Fred Hollis, Doug Boykin, Dominic Otero, Lisa Bye, Mark Cadwallader, Rick Merrick, Mark Mercer, William Basye, Doug Cram, Kent Reid, Eytan Krasilovsky, Tim Kirkpatrick, Mary Stuever

- A. Welcome & Introductions – *Chairman Kearny called the meeting to order*
- B. Rx Fire Council Business –
 - a. Treasurer's Report – *\$1,994: Council Funds; \$3,338.70: Rx Trailer Account (trailer shelves cost \$1,607.40); \$941: CFRP support and outreach funds; approved check to Don for \$331.38 for Legislature SWAG stuff; Total balance = \$5,332.95 (see budget spreadsheet).*
 - b. Liability Insurance for Board Members – *Eytan mentioned underwriters provide insurance for individuals or events; or we could get self-insurance thru the State of New Mexico. Follow up discussion needed.*
 - c. Logo and Website for Rx Council Merchandise – *Final 3 logos for trailer to be sent to Socorro to put on trailer; magnet order approved and will be available by 1/30/17.*
- C. General Announcements
 - a. Rx Council Exchange w/ N. CA rep.; Feb. 13 & 14, State Forestry Office Socorro, 0900; see web site for agenda
 - b. Don will give a presentation as part of the CFRP grant at the CFRP workshop in Santa Fe on 1/24/17.
 - c. 2017 Air quality/smoke meeting in Santa Fe on 2/14 and in Socorro on 2/16.
 - d. 2017 WUI Summit at the Sheraton in ABQ on 3/30 to 4/2.
 - e. Luera TRES save the date flyer (see web site).
- D. Old Business
 - a. Website update – *Cram continues to keep website up to date: <http://aces.nmsu.edu/nmrxfire>*
 - b. CFRP Grant Status – *Tim worked with K. Rodgers to order magnets for Legislative Day; Don & Boykin ordered SWAG stuff for legislative day. Cram & Kirkpatrick edited talking points 3x5 card; Meyers & SLO will print cards.*
 - c. Rx Trailer Status – *Shelving is in; work day 1/20/17 to put it together; rental agreement & checkout form is ready to go; will need to complete final inventory.*
 - d. Next Workshop Planning - *Looking at NMSU Corona Ranch workshop for Rx Burn demonstration & implementation. Cram will coordinate with Shad Cox for next steps. Tentative dates are late February.*
 - e. Partnership for Firefighter Qualification Program – *Agreement between NWSO and Region 3 has lapsed; Krys Nordstum is working on getting this reinstated; Rx Council will assist where needed.*
 - f. NMSU Rx Training Workshop – *see item 'd' above.*
 - g. Planning for 2017 Legislative Session – *Feb 7 is solid; still working on Feb. 16; will use Santa Fe NF display; Don will pick up night before (Feb 6), SWAG materials need to be at State Forestry office by 1/30; Mark Meyers is coordinating the printing of talking points; Tim is looking into pending legislation; HB 24(SLO Restoration Funding) is one we want to support; If we do food handouts (e.g., cookies, etc.) it needs to be thru donated or Council funds, not CFRP funds; Email announcement for help staffing booth.*
 - h. Luera TRES Event – *Save the date flyer (see website); 20 ± participants to date, last two weeks of May.*

Action Item Capture

1. Boykin will get invoices for magnets from K. Rodgers and get them to Socorro by 1/30
2. 1/20/17 is the work day for putting the shelving in the RX Trailer; all are welcome to assist
3. Cram to update website with items in Section C above
4. Cram will contact NMSU Corona Ranch staff about demonstration burn
5. Rick will contact landowner between Corona and Carrizozo on idea of Rx workshop at NMSU Corona Ranch
6. Tim and Kent will follow impending legislation
7. Mark Meyers will get talking points cards printed and ready for 2/7
8. Boykin will contact people who may want to staff booth on 2/7
9. Don will update PowerPoint for CFRP presentation on 1/24/17

3:00 p.m. Dismissal

Next meeting February 14, 2017, 1:30 p.m. NM State Forestry – Socorro Office (maybe Annex if more space needed)