



New Mexico Prescribed Fire Council Minutes
Wednesday, June 14, 2017
Socorro County Annex



- A. Welcome and Introductions – Don Kearney, Doug Boykin, Mark Meyers, Tim Kirkpatrick, attending via conference call: Pam Bostwick, Kent Reid, Mike Caggiano, Emily Olsen, Rick Merrick
- B. Rx Fire Council Business
 - a. Treasurer's Report – *\$2,103.38 in Rx Council funds; \$200.82 Rx Trailer funds; Total of \$2,304.20 in the account with \$443.68 in CFRP support funds available to the council to utilize*
 - b. Liability Insurance for Board Members – *No action*
 - c. Rx Council Items from Wx Fire Graphics – *Items are still available, we can use the logo with other vendors if needed*
- C. General Announcements and Topics Not on the Agenda – *No action*
- D. Old Business
 - a. Website status – *Web site is being updated as needed*
 - b. CFRP Grant Status – *Rx trailer status is operational; will continue to hold and improve; need to order parts to fix drip torches; Tim will take a look*
 - c. Continue Workshop Planning Discussion – *Annual Meeting; will target 11/10/17 (late news that this is Veterans Day holiday) or 12/1/17 in the Albuquerque area; AFF grant will support if awarded; also other sources of funds, need to finalize a location and look at the attached draft agenda at next meeting*
 - d. Partnership for Firefighter Qualification Program – *No action*
 - e. NMSU Rx Training Workshop – *Nothing new to report*
 - f. TREX Events – *Just finished Luera TREX the week before; was a success; Chama TREX at last word was also successful*
 - g. Follow-up of Northern CA and NM Rx Council Exchange discussions – *Will be part of the follow up / agenda at the annual meeting*
 - h. Planning for 2018 Legislature – *Will be a short session; will plan accordingly*
 - i. 2017 AFF Grant Opportunity with Partners – *Waiting on final outcome*
- E. New Business
 - a. Burn associations – *Where can we assist? Don is working with Angel Montoya in Roosevelt County to move this forward*
- F. Action Item Capture
 - a. *Draft annual meeting agenda – Boykin and Tim will talk with Brian Fox about a location in ABQ*
 - b. *Draft Executive Summary for 2018 CFRP Grant; this can then be converted into an interest letter for line officer support; Boykin*
 - c. *Cram will order radio harnesses for the Rx Trailer*
 - d. *Tim will stay in contact with Krys Nordstrum on the firefighter qualification issues*
 - e. *Tim will continue info gathering on liability insurance*
 - f. *Pam will contact FS units to see if we can have parts from old drip torches*

3:00 p.m. Dismissal

Next meeting 7/18/17 Socorro County Annex

Next meeting 8/9/17 Socorro County Annex – followed by a visit to the Escondida Burn scar that afternoon

Tiffany Fire field trip on 8/24

F&WS will travel to the Weaver Ranch near Millisand on Friday 8/25; Ed Christopher will be a guest from the USDSF&WS – PFW program.