



# New Mexico Prescribed Fire Council Meeting Minutes

## Wednesday, March 15th, 2017

### Socorro County Annex



- A. Rx Fire Council Business
  - a. Treasurer's Report – *see treasure's report with meeting documents. Cram suggested we maintain an independent file with all Rx Council tax info. Boykin said that has already been done; file is being maintained as needed.*
  - b. Liability Insurance for Board Members – *tabled, but not forgotten.*
  - c. Rx Council Merchandise – *need new Chama Peak Landowner Alliance decal as well as WxFire Graphics decal for trailer; have converted over to new/revised logo as shown above.*
- B. General Announcements – *Don Kearny, Rich Merrick and Tim Kirkpatrick attended the WUI conference in ABQ; handed out Rx handout material; had good conversations with various partners.*
- C. Old Business
  - a. Website update – *Cram, website remains updated.*
  - b. CFRP Grant status/update:
    - 1. Rx Trailer Status – *will purchase the final needed supplies for trailer by end of federal fiscal year; Cram has trailer currently pending Rx fire activities at NMSU Corona Ranch.*
  - c. Continue Workshop Planning Discussion – *no action*
  - d. Partnership for Firefighter Qualification Program – *no action*
  - e. NMSU Rx Fire Training – *25 folks have signed up; it has been challenging to match weather, instructor, and participant schedules; will continue to seek opportunities.*
  - f. TREX Events – *dates have been changed to 5/30 to 6/10; partners will be going out on 4/12 to talk logistics and operations.*
- D. New Business
  - a. Developing Burn Association – *in progress.*
  - b. Follow-up of Northern CA and NM Rx Council Exchange Discussions – *See notes from meeting.*
  - c. Planning for 2018 Legislature – *Tabled until fall 2017.*
- E. Action Item Capture
  - a. *Spray trailer underlining*
  - b. *Don will work with Angel Montoya on building a burn association for prairie chicken habitat*
  - c. *Don and Tim will contact Jose Lucero about a possible burn association in NE NM Conchas Lake area*
  - d. *Plan an annual meeting in ABQ in the fall; possibly in September during the NM State Fair and build a presentation to show what the Council has been doing the last several years*
  - e. *Form committee to draft certified burner program with various levels to address liability issues*
  - f. *Purchase an assortment of fire shirts for the Rx trailer, we have plenty of pants; purchase two 25 gallon ATV firefighter pumps to be a part of the Rx trailer*

Next meeting: May 3rd, 2017 Socorro County Annex 198 Neal Street