



New Mexico Prescribed Fire Council Minutes

Wednesday, May 3, 2017

Socorro County Annex



Attendance: Don Kearney - Chair; Doug Boykin - Secretary; Mark Meyers; attending via conference call: Tim Kirkpatrick, Doug Cram, Kent Reid - Treasurer, Rick Merrick - Vice-chair

- A. Welcome and introductions
- B. Rx Fire Council Business
 - a. Treasurer's Report – *\$1,903.38 in Rx Council funds; \$75.82 in Rx Trailer funds; Total of \$1,979.20 in account with \$443.68 in CFRP support funds available to the council to utilize; Cram is working with NMSU to send a check for \$125 for the use of trailer at NMSU/Corona Ranch Rx event last month*
 - b. Liability Insurance for Board Members – *Tim has been working this issue; no finalized plan yet but we will continue to work on this as all feel it is needed*
 - c. Rx Council items from Wx Fire Graphics – *Boykin has ordered 12 baseball caps and 12 t-shirts (miscellaneous sizes) to be able to sale during the Luera TREX, someone suggested that we should put Luera TREX 2017 on products; Boykin will work with Kenny Rodgers to get it done*
- C. General Announcements – *We were well represented at WUI conference; lots of talk about Rx burning*
- D. Old Business
 - a. Website Status – *Cram: all good, web site is being updated as needed*
 - b. CFRP Grant Status – *Rx trailer status is operational, will continue to hold at State Forestry and improve*
 - c. Workshop Planning Discussion – *Nothing new to report*
 - d. Partnership for Firefighter Qualification Program – *Tim will visit with Kryz Nordstrum*
 - e. NMSU Rx Training Workshop – *See report on website; Tim and Brent Racher were present; 4 youth participated; will continue planning for the next event; 25 individuals were on the mailing list for this event; Cram will order 8 radio harnesses for Rx trailer out of funds he has available*
 - f. TREX Events – *Moving forward*
 - g. Follow-up of Northern CA and NM Rx Council Exchange discussions – *Table*
 - h. Planning for 2018 Legislature – *Table*
- E. New Business
 - a. Burn Associations – *Where can we assist? Don is working with Angel Montoya in Roosevelt County to move this forward*
 - b. 2017 AFF Grant Opportunity with Partners – *Providing language as needed to assist with the development of this grant proposal*
- F. Action Item Capture
 - a. *AFF Grant – will follow up with Zander Evans as he works on the draft*
 - b. *Start the planning for annual meeting this fall*
 - c. *Cram will order radio harnesses for the Rx trailer*
 - d. *Tim will stay in contact with Kryz Nordstrum on the firefighter qualification issues*
 - e. *Tim will continue info gathering on liability insurance*

3:00 pm

Dismissal

Next Meeting 6/14/17 Socorro County Annex