



New Mexico Prescribed Fire Council Minutes
Wednesday, February 28, 2018
Socorro County Annex



- A. Welcome and Introductions – Doug Boykin, Don Kearney, Gwen Kolb, Tim Kirkpatrick, Mary Stuever, Doug Cram, Dave Lasky, Emily Hohman, Katy Meiklejohn
- B. Rx Fire Council Business
 - a. Treasurer’s Report – \$951.57 in Rx Council funds, \$4.12 in Rx Trailer account (have yet to receive check for \$375 from FSG), \$237.77 in 2016 CFRP support funds (Boykin and Tim will see if we can find a presentation/white board that we could use at meetings, field events, Rx fires to spend the CFRP funds)
 - b. Liability Insurance for Board Members – table indefinitely
 - c. Rx Council Merchandise – no report
- C. General Announcements – no report
- D. Action Items from Last Meeting
 - a. BLM – Inventory extra packs and drip touches to be donated to Rx Trailer: Lann and Lino; Don will contact ASAP
 - b. Feed Facebook Page – Tim is working on it; needed two e-mail address to initiate; Don gave his
 - c. Review 2018 CFRP Executive Summary – Complete & proposal submitted
 - d. Develop Scope of Work for Rx Council Coordinator if we were able to secure long-term funding; CFRP
 - e. 2018 Legislature – Don & Tim; develop information package and memorial; tabled till 2019
 - f. AFF Grant/Zander Grant – Don and Boykin need to review, finalize and submit back to Zander
 - g. Salado/Quemado SWCD – Attend joint meeting; develop burn association and possible projects; no action
 - h. Insurance Underwriter Work – Dave Lasky; Council will develop 10 questions to assess market size so Underwriter can understand Rx fire risk profile; we need to paint a damage profile to understand revenue on the front end divided by losses on the back end; work on questions and bring them to next meeting
 - i. Rx Fire Summit – Rick Merrick suggested Council sponsor; Rick wrote an executive summary with goals, objectives, target audience; “The purpose and desired outcome of the Summit is to develop a vision for the future of prescribed fire in NM and to develop the components for a strategic plan to move us towards realizing that future. Target audience would include a wide variety of partners, with a wide variety of topics.”
- E. Old Business
 - a. Website Status – Cram; up and running, continue to update weekly and monthly
 - b. CFRP Grant Status – need to spend \$237.77; final support funds so SCMRC&D can closeout grant; will buy white board for the Rx trailer; Boykin will look for options
 - c. Rx Trailer – needs to be organized and cleaned out after last usage
 - d. Partnership for Firefighter Qualification Program – Tim talked to Kris about national standards; Dave has been looking at options; if Council receives CFRP grant, this subject will be tasked to the program director
 - e. NMSU Rx Training Workshop – Cram applied for a grant to support this; looking for ways to implement that would maximize options and implementation based on peoples schedules and availabilities; will see if grant is awarded
 - f. TREX Events – Taos TREX 4/8 to 4/18; Chama TREX 4/30 to 5/6; refer to web site for more info
 - g. Burn Associations – some interest in NE NM, see new business
 - h. 2017 AFF – Don and Boykin need to review sub-agreement
 - i. CFRP Grant Application for 2018 – submitted; CFRP hearings April 30-May 2; Boykin & Don along with Dave & Mike will attend if possible; application number is 15-18 so review will most likely be on last day
- F. New Business
 - a. Workshop in NE New Mexico in conjunction with Great Plains Group; Katy Meiklejohn from High Plains Grass lands Alliance would like us to assist in two day training with a possible burn on private lands; class room session would be at Rio Mora NWR; possible dates are April/May 2018
 - b. 2018 Rx Summit – see action item above

G. Action Item Capture

- a. BLM – Inventory extra packs and drip touches to be donated to Rx Trailer; Don will contact BLM asap
- b. Develop a scope of work for Rx Council Coordinator if we were able to secure long-term funding
- c. AFF Grant/Zander Grant – Don and Boykin need to review, finalize and submit back to Zander
- d. Attend joint meeting with Salado/Quemado SWCD to develop burn association and possible projects
- e. Develop 10 questions that would assess market size as related to having the Underwriter understand the risk profile of Rx fire. We need to paint a damage profile that is related to revenue on the front end divided by losses on the back end. Everyone will work on some questions and bring them to the next meeting and we will finalize them then
- f. Continue planning for NM Rx Fire Summit
- g. Rx Trailer Status – needs to be organized and cleaned out after last usage
- h. CFRP Grant status – need to spend \$237.77 so SCMRC&D can closeout grant; Boykin will buy a white display board for the RX trailer
- i. Workshop in NE New Mexico in conjunction with Great Plains Group

3:00 pm Dismissal

Next Meeting March 28, 2018, 1:30 PM Socorro County Annex