



New Mexico Prescribed Fire Council
Meeting Minutes
September 20, 2018



Attendance: Doug Boykin, Don Kearney, Fred Hollis, George Smithson, Tim Kirkpatrick, Rick Merrick, Emily Homan, Gwen Kolb

Minutes:

- A. Welcome and Introductions - *Chairman Kearny called the meeting to order at 1:35 PM*
- B. Rx Fire Council business
 1. Approve last meeting's minutes - *approved in absentia*
 2. Treasurer's Report - *current Balance is \$1,325.69 with \$946.57 in the Rx Council funds; \$379.12 in Rx Trailer Account funds; and \$237.77 in Old CFRP account drawdown funds (not included in balance). One check for \$96.00 for P.O. Box Rental was written, leaving a balance of \$1,234.17*
 3. Liability Insurance for Board Members - *admin funds from CFRP may help; this needs to be an action item as we progress into the implementation of the CFRP grant.*
 4. Rx Council Items - *no action*
- C. General Announcements and topics for items not on the agenda - *no action*
- D. Action Items from last meeting
 1. BLM - *packs and drip touches to be donated to Rx Trailer; Lino Baca is getting the equipment together*
 2. Develop a scope of work for Rx Council Coordinator - *will be action item with CFRP grant*
 3. Rx Trailer Status - *ready to use; Dave Lasky will pick it up on Saturday or Sunday*
 4. CFRP Grant status - *need to spend \$237.77 so SCMRC&D can closeout grant; buy white display board for Rx trailer; order has been placed, display board will be on hand by next meeting; SCMRC&D will be sending check for the above amount, remainder coming out of Rx Trailer funds*
- E. Old Business
 1. Website status - *all is good*
 2. 2016 CFRP Grant status/update - *need to spend final funds; will close out our part of the commitment as soon as board is put in trailer; ordered on 9/26/18*
 3. TREX Events - *Taos/Alamosa projects in works; Oct 15; Vermejo Park Ranch TREX; AHAL is geared up*
 4. Burn Associations - *table*
 5. 2017 AFF grant status with Forest Stewards Guild - *need to find out where we need to assist...*
 6. CFRP Grant Application for 2018 - *grant is active; all paperwork is in place; grant has been awarded; will start once a month call soon to move towards implantation*
 7. NE New Mexico workshop in conjunction with Great Plains Group - *no action at this time*
- F. New Business
 1. 2018 Rx Annual Meeting - *will plan on having the annual meeting on Nov. 30 at the Socorro County Annex; agenda will be a 2018 recap of activities; 2018 TREX happenings; new CFRP grant status*
- G. Action Item Capture
 1. *Follow up on AFF/FSG grant needs and action items*
 2. *Set up monthly conference calls and attend Gila NF fire program conference calls, usually on Tuesday/Thursday (Boykin and Dave) concerning CFRP grant*
 3. *Get trailer ready for Dave this weekend; plan organize trailer work day on the morning of 10/31*
 4. *Contact Quemado/Salado SWCD; see if there is any movement on burn group in areas covered by SWCD*

3:00 pm Dismissal

Next Meeting: October 31, Socorro County Annex. Meet at State Forestry at 0900 to work on Rx Trailer if it is back in Socorro.