



New Mexico Prescribed Fire Council
Meeting Minutes
July 17, 2019



- A. Welcome and introductions: *Don Kearny, Doug Boykin, Emily Holman, Tim Kirkpatrick, Jacob Donaldson, Doug Cram, Jason Crass, Erwin (NMED)*
- B. Rx Fire Council business:
1. Approved last meeting's minutes – *motion by Tim; seconded by Emily*
 2. Treasurer's report: *\$1,007.21 in account; 1 check written for \$45 for a two-year registration for the Rx Trailer*
 3. Rx Council merchandise items – *items still available; follow link from website*
- C. General announcements and topics for items not on the agenda:
1. *Boykin, Don, Emily, and Cram participating in Rx Memorial workgroup; full committee meeting on 7/31/19 at Cibola supervisor's office.*
 2. *Emily reported on San Juan TREX, Sept. 10–24, looking for 30 participants, will be camping out, info is on website*
- D. Action items from last meeting:
1. *Ruidoso presentation needs – Eytan and Tim have this covered, 30-minute presentation from Tim on reducing risk, then Eytan will present on Firewise; may want to take the Rx Trailer but not for sure at this time. Can delete from actions items unless Eytan and Tim need additional help.*
 2. *Still looking for ideas for the annual meeting; Emily suggested a field trip in the Jemez followed by a short business meeting; will flesh his out over the next month or so*
 3. *Jemez Rx does not lead itself to a workshop due to bad access, other options in the Cuba area, Tim will follow up*
- Leftovers from previous meetings:
1. *Develop a scope of work for Rx Council Coordinator– still in progress but with no action on the CFRP grant, not critical yet; Don will follow up with Dave, will need to get this wrapped up before we start any real CFRP work*
 2. *Rx trailer status – In Socorro at Boykins's house, Boykin, Don and Tim will re-organize when it cools of a bit*
 3. *NMSU Rx Fire Training Workshop –Completed for this year*
- E. Project Reports:
1. *TREX Events – San Juan TREX as stated above*
 2. *2018 CFRP Grant – Waiting for first burn; most likely on the Black Range*
 3. *NM Prescribed Fire Memorial – first meeting of the larger group scheduled for 7/31/19 in ABQ, recommendations have to be ready to present to the Legislature by June 2020*
- F. New Business
1. *Will need to be looking at elections of officers this fall as per bylaws*
 2. *New CFRP put forth by Mike Caggiano, drafted for northern NM, Jacob stated that G&F is not that supportive at this time, but would look at it, Mike and Boykin talked after the meeting and both agreed that with the status of the CFRP program up in the air, it may be good to hold tight with what we have and see if the program is still viable in 2020.*

Action Item Capture:

1. *Location and structure for fall field trip/annual meeting, Invite Glen Kolb as a guest speaker for PFW activities*
2. *Rx Coordinator scope of work for CFRP grant*
3. *Target date to organize Rx Trailer*

2:30 p.m. Adjourn Next Conference Call/Meeting September 2, 2019 1:30 p.m.