



New Mexico Prescribed Fire Council
Meeting Minutes
May 15, 2019



A. Welcome and Introductions: *Don Kearny, Doug Boykin, Emily Holman, Tim Kirkpatrick, Mary Stuever, Lisa Bye, Donald Jacobson, Lindsey Quam, Doug Cram, Nick Smokovich*

B. Rx Fire Council business:

1. Approved last meeting's minutes - *motion by Tim; seconded by Emily*
2. Treasurer's report: *\$1,047.72 in account; 2 admin checks (\$5 NMTAP; \$10 NM SOS) payed this month*
3. Rx Council merchandise items - *items still available; follow link from the website*

C. General announcements and topics for items not on the agenda - *nothing to report*

D. Action items from last meeting

1. Boykin contact Kenny Rodgers to see if e-store is still operational - *done, delete from agenda*
2. Emily set up webinar for executive board; how to use Goggle Mail group - *done, delete from agenda*
3. Don to talk with Eytan about Ruidoso presentation needs - *work in progress, more to come*

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 this weekend; will need to get this wrapped up before we start any real CFRP work*
2. Rx Trailer Status – *will be at Ft. Union Ranch this weekend, then maybe to Gila/Black Range District around May 22, then back to Socorro for storage till the next Luera entry in June*
3. AFF private land Rx workshop – *scheduled for this coming week at Fort Union Ranch – Plans are in place, sounds like a great event, Don, Emily, Tim, Dave, among others will be there, completed the AFF grant requirement*
4. NMSU Rx Fire Training Workshop – *Completed for this year; Cram and a great group out at the Ranney Ranch; got about 60 acres treated out of the 100 targeted; will continue effort next year*

E. Project Reports:

1. TREX Events – *Luera first entry went well with just over 5,000 acres inside the fire perimeter*
2. Rx events in SW Kansas and in conjunction with OSU; *Tim has more information and will put on web*
3. *AHAL Rx event in the Jemez this fall; will work to get info on website*
4. 2018 CFRP Grant – *Waiting for first burn; most likely on the Black Range; around 5/22/19*
5. NM Prescribed Fire Memorial – *first meeting of working group will be on 5/21 with a full blown kick off meeting sometime in July*

F. New Business

1. 2019 Rx Summit/Annual Meeting – *agenda items could be presentation from Rx Memorial working group on status as well as different Rx's around the state*

Action Item Capture:

1. Ideas for Rx Annual Meeting, audiences and site???
2. Follow up on any CFRP work/admin/needs
3. Stay informed on Jemez AHAL proposed project

3:00 pm Adjourn

Next Meeting July 17th, 2019 1:30 p.m.