



NOTES

August 17, 2012

Reminder: Agendas, Notes and Handouts are available at myfirecommunity.net – WFEC Neighborhood

<i>Topic</i>
Welcome/Introductions
<p>Meeting Objectives & Expectations</p> <p><u>Description:</u> Outline the objectives and expectations of this meeting</p> <p><u>Outcome:</u> 1. Understanding what we need to accomplish</p> <p><u>Reference Material:</u> 1. Final Agenda</p>
<p>Fire Situation Update</p> <p><u>Description:</u> Bill will provide a short briefing on the current fire situation</p> <p><u>Outcome:</u> 1. Situational awareness</p> <p><u>Reference Material:</u> 1. Sit Report</p> <p>Still in PL-4 19000 people out on fires – 9000 in CA IA wasn't too bad – characterized as light 52 large uncontained large fires – does not include those with no teams assigned Moving north and west into the timber type Thermal trough has developed – getting large spreads over nights Western great basin looking better and able to shift some of those resources Tried to redeploy assets as best we could given what we have Major lightning event predicted in CA – moving north and east – significant lightning event which we have tried to reallocate our resources to be ready Remember – this is a very dangerous business. One fatality early last week. One deployment with some second degree burns on her hand. Mary – remind everyone that the contingency plan is in place and can be used by the folks designated as spokespersons</p>
<p>Subcommittee Status Reports</p> <p><u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, and Communications) has the opportunity to give a status update to the WFEC.</p> <p><u>Outcome:</u> 1. Understanding of accomplishments, issues and planned activities 2. Approved Action Plan Template 3. Informed on changes to the Regional Risk Analysis Template 4. Informed on RSC-NSAT Agenda for September joint meeting in Denver</p> <p><u>Reference Material:</u> 1. Status Reports from Sub-committees 2. Risk analysis Template 3. Proposal for Action Plan Templates 4. National Action Plan Template 5. Regional Action Plan Template 6. RSC-NSAT Agenda</p>



Topic

Action plan – we need to pay close attention to the performance measurements
Report out on the Barriers and CSFs
Transition of CSSC and future of phase III

Confirmation that the delivery date for the Risk Analysis is October 15 – due to CSSC

Action Plans

Content needs to be tied into the Risk Analysis outcome and will impact this
Need feedback and guidance – are we in the right ballpark? Right direction?
Performance measures are going to be really important
Don't want to overload folks with reporting requirements

CSSC is working on the national performance measures

There will be some leveling as the regional and national risk analyses are completed

SRSC

All regions focused on the risk analysis report and looking forward to the joint meeting with the NSAT

Working through the internal structure

Use the additional time to have 3 stakeholder forums to get feedback on the emphasized alternatives.

Met with some folks in Puerto Rico – how do we fold those groups in – good discussion related to how to get them involved. May do some small subsection on island issues.

WRSC

See Status Report

NERSC

See Status Report

Great progress with our communication piece of work.

Communications

Same things as two weeks ago

Mary – if you haven't been on forests and rangelands lately – made some improvements

Please send a photo and short bio – WFEC members

FYI – group finalized the success story guidelines – get to Shari for full distribution

Revised the Risk analysis report



<i>Topic</i>
<p>Barriers</p> <p><u>Description:</u> CSSC and RSC Chairs Report on Barriers and Critical Success Factors</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> 1. The CSSC and RSC Chairs identified 5 Barriers and Critical Success Factors as the highest priorities – Tier. The remaining 6 comprise Tier 2. Clarification and recommendations for potential actions are included. 2. WFEC acceptance of Barriers proposal 3. Identification of next steps <p><u>Reference Material:</u></p> <ol style="list-style-type: none"> 1. CSSC RSC Chair Proposal on Barriers and Critical Success Factors 2. Barriers Critical Success Factors Priority list Tier 1-2. <p>Reviewed the Tier 1 Barriers – integrating USFS and NSRC programs to help with Rx activities on private land – continue to work with EPA on Provided some potential actions – important to recognize that these be included in national and regional analysis reports Falls into final disposition category</p> <p>Increasing the fuels management on federal lands – revising</p> <p>WFEC accepted the Barrier document from CSSC</p>
<p>After Phase III Report – CSSC Transition</p> <p><u>Description:</u> Discussion related to the activities and the oversight of those activities after the Phase III report is completed and the implementation is underway.</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> 1. Information – Share ideas. <p><u>Reference Material:</u></p> <ol style="list-style-type: none"> 1. CS Future Oversight <p>With the completion of Phase III, the work of CSSC will be completed. There needs to be another structure for the work that needs to go on beyond Phase III</p> <p>Some thought about what the governance might look like after Phase III. DRAFT document. Put together some options and have not been finalized.</p>
<p>Public Comments</p>
<p>Governance – Follow-up</p> <p><u>Description:</u> Brief update on Governance Tasking</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> 1. Tee up a more in depth discussion at the September 7 WFEC meeting. <p><u>Reference Material:</u></p> <ol style="list-style-type: none"> 1. Conceptual Governance Diagram <p>Challenged in meeting with vacations and an active fire season Gave an overview of what we have been working on</p>
<p>Hosting AAR of 2012</p> <p><u>Description:</u> Roy will introduce this topic for further discussion at the September 7 WFEC meeting.</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> 1. Heads up



Topic
<p><u>Reference Material:</u></p> <ol style="list-style-type: none"> None <p>Provide a forum to take an assessment to see what are capabilities are in the response to fire. There may be come key things that are significant indicators of trends and influence the QFR. May also identify some of the key messages to use with our discussions with congress, etc.</p> <p>Will discuss at the next meeting – may be a workshop – may be with WFLC.</p>
<p>Priorities and Scheduling for Future Meetings</p> <p><u>Description:</u> Discussion about upcoming meetings – WFEC, WFLC. What are the priority topics? What needs to be accomplished by when? What is the current timeline for deliverables?</p> <p><u>Outcome:</u></p> <ol style="list-style-type: none"> Verification or modification of meeting dates and topics <p><u>Reference Material:</u></p> <ol style="list-style-type: none"> Timeline for working with regional subcommittees List of Priority Items identified last April <p>Business meetings, administrative meetings and quarterly meetings We wanted to meet with WFLC to set the stage for the next administration.</p> <p>What is the risk of lack of continuity with the change of administration? Ryan – either way it is a bit of a gamble – last meeting we were frustrated with the attendance</p> <p>WFEC meets face to face in November – go over governance to finalize a proposal – vetting to follow – we can brief our representatives – then set up conference call or call a meeting – set ourselves up to finalize the proposal – Then determine conference call. Going back to Butch and Rhea to propose this schedule.</p> <p>Idea was to have this WFLC to solidify the governance structure in place.</p> <p>What must we do in business meetings? What can we do within administrative meetings?</p> <p>T-up the rainbow sheet. We developed a priority list last April. – We need to agree upon priorities and schedule those topics during the year. We also need to identify alternates so that we can</p> <p>Governance Structure Serious Accident Investigation Protocol Cohesive Strategy QFR – would like to introduce within the next couple of weeks Aerial Firefighting strategy – air tankers and heavy helicopters National Wildland Fire Doctrine Succession planning across the wildland fire community</p> <p>Action: Write up what we are able to at a business meeting, administrative meeting, work meeting, etc.</p>
<p>Success Story Briefing</p> <p><u>Description:</u> Hear an example of a success story related to goals or collaborative efforts embodied within the Cohesive Strategy in order to help elevate the work already being accomplished at the local, state and national levels.</p> <p><u>Outcome:</u></p>



<i>Topic</i>
1. Information sharing
<u>Reference Material:</u>
1. Success Story
ADJOURN