

## AZPFC 11/4/15 Conference Call

**Attendees:** Doyel Shamley (Chairman), Peter Warren (Vice Chairman), Vic Morfin (Secretary), Bruce Greco (ERI), Mike Laing & David Geyer (AZSF), Chris Marks (GCNP), Floyd Hardin (SRP), Neil Chapman (TNC), Mary Miller (Alter Valley Alliance), Laura Offsley (AZ Dept. Ag), Emily Rice (B3 Consulting), Mark Shiery (NAU) and Wade Ward (APS).

Doyel- Introduction. Spoke about NMPFC event at El Capitan, very well attended (~65). They are working with Malpai Borderlands Group on a Prescribed Fire Workshop (tentatively 2/18/16).

Peter- Gave update on prescribed fire liability insurance. He noted that Bramlett may be a good alternative, \$500 for 2 burns/year. **Peter, Wade and Doyle will follow up after the call (get more info on Bramlett).** Bruce noted that they have a good webpage.

- 1) **Progress on 90-Day and 180-Day goals.** No report.
- 2) **Distribution of assignments to accomplish these goals.** See below.
- 3) **Distribution of work load amongst sub-committee or working groups.** Bruce asked for help with the outreach sub-committee
- 4) **Items for the upcoming quarterly meeting, if any, on 10/30/15.** No report.
- 5) **TNC Burn Crew.** Neil noted that they may be able to assist with Rx Fire operations in AZ. Two options. 1) If we fund them, they can easily assist. 2) If we can not, they may be able to assist. **Neil will send Doyel information (crew roster/quals, etc.)**

Doyel noted that we have leadership elections about 2 months out. **He will be sending out information soon to ensure we can complete elections this year.**

Mark noted that we should ensure we are utilizing our website and that our last meeting notes were missing. He also believes that there are opportunities for meaningful links. Doyel concurred. Also, Mark asked about a Southern contact for the potential TREX. Also, the FLN does not have funding for a TREX effort but if there were Fire Adapted Communities in that area, funding may become available. He mentioned that AZSF needs to be a part of any TREX effort. Doyel has put out emails but had no response to date. Peter mentioned that the timing for this TREX may not be appropriate (coinciding with the AFE conference is not in alignment for desirable fire effects). Doyel asked if the location is right (there is a need for a TREX in Eastern AZ). **Doyel requested that members email him with potential locations and planning personnel.** Floyd noted that June is a bad time if we are considering these activities around utilities. Discussion ensued regarding timing and what could be mitigated through a burn plan and coordination.

**Next Meeting 12/2 @ 0900.** Tentatively, same call-in information.