

AZPFC 10/13/15 Conference Call

Attendees: Doyel Shamley (Chairman), Vic Morfin (Secretary), Bruce Greco, Jeff Whitney, Mark Shiery, Emily Rice, Butch Wise, Peter Warren (Vice-Chairman), Wade Ward, Andrew Rable, Rep. Mark Finchem
Floyd Hardin, Neil Chapman and Don Howard wished to participate, but had prior commitments.

Doyel- Introduction. Spoke about the upcoming NMPFC meeting in Lincoln County. We are encouraged to attend and must RSVP.

Jeff- Update on AZSF prescribed fire. AZSF has developed an Operations Guide for prescribed fire (regarding State Trust Lands and Unincorporated Lands- accounts for about 30% of AZ). Peter- Is there an opportunity to provide input to this Guide? Jeff said yes. Also, it has ties to much of the established NWCG products.

- 1) **Progress on 90-Day and 180-Day goals.** (with Disco beats in the background)
- 2) **Distribution of assignments to accomplish these goals**

Altar Valley and Malpais Borderlands Group have been working on developing burn plans. Peter has learned about an insurance provider in Oklahoma; however, he is tracking down the Company name, etc. Doyle requested that Peter track down the examples/instances of where liability insurance has been a barrier.

Regarding TREX, Mark advised us that the 2015 did not occur do to a lack of interest in helping plan the event. He also mentioned that there may be an opportunity to have a TREX coincide with the meeting next fall in Tucson. Doyel asked if there is support for a 2016 TREX. Bruce advised that the Southwest Fire Science Consortium should be engaged soon to help gauge support. Bruce will provide the SWFC contacts to Doyel. Jeff requested that his District FMOs are added to the communication. Mark will talk to Jeremy Bailey regarding potential funding from TNCs Fire Learning Network. Doyel will lead this effort (to coordinate the needed communication).

- 3) **Distribution of work load amongst sub-committee or working groups.**

Bruce reminded the group of the continuing need for outreach. He discussed the value of our website: azprescribedfire.org He also encouraged us to make this a sub-group. Doyel suggested that he, Bruce, and Peter comprise the group. Wade Ward also volunteered. Peter suggested that we have a monthly call in. Doyel declared that we can start with 1st Wednesday of the month at 0900. *Wed 11/4 0900 is the next call.*

- 4) **Items for the upcoming quarterly meeting, if any, on 10/30/15**

Doyel and Bruce noted that this meeting may not be necessary. Mark and others concurred. Doyel will notify Jeff Whitney.

Bruce noted that we have leadership elections about 2 months out.