**BUTTE COUNTY FIRE SAFE COUNCIL MEETING**

# **Board of Directors Meeting**

**Wednesday, May 1st, 2024, from 9:00a.m. to 11:00a.m.**

**In Person: Town of Paradise Town Hall 5555 Skyway, Paradise CA 95969**

**Virtual by Zoom:** <https://us06web.zoom.us/j/82599712750>

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**Items of Business - Regular Agenda**

**1. Roll Call (5min) 9:00-9:05am**

1. **2. Welcome and Introductions (5min) 9:05-9:10am**

 **3. Agenda Amendments**

1. **4.** **Consent Agenda (5min) 9:10am-9:15am**
	1. Approval of Minutes for Butte County Fire Safe Council (BCFSC) Board Meeting held on April 3rd, 2024.
	2. Approval of Executive Committee Meeting Minutes from April 12th, 2024.
	3. Approval of Sole Source Contract with J&M Reforestation for the Colter Green Belt Project to hand cut and pile on up to 32.6 Acres not-to-exceed $97,800 ($3,000/acre) out of the 8GG20627 Forest Health grant.
	4. Approval of sole source contract with Forest Products & Excavation for road repair of Lumpkin Rd not-to-exceed $13,347.19 under the 5GA22104 Butte County Prescribed Fire Support Grant.
	5. Approval of contract amendment with Environmental Resource Compliance LLC to increase not-to-exceed amount by $41,480.59 for archaeological surveys of project areas in Magalia under the Regional Forest and Fire Capacity Agreement and USFS WUI LSR grant.
	6. Approval of contract amendment with ALTA Archeological Consulting to increase not-to-exceed amount by $13,410 for archaeological surveys of project areas in in Forbestown under the Forest Health Feather River (8GG21612), Forest Health Upper Watershed (8GG20627) and SNC 1547 grants.
	7. Approval of three new job descriptions; Lead GIS Analyst, Assistant GIS Analyst, and Field Coordinator Assistant.

 **5.** **Reports (30min) 9:15-9:45am**

 5.1 Executive Director’s Report (15min)

5.2 Chairman’s Report (5min)

 5.3 Treasurer’s Report (5min)

 5.4 Featured Monthly Board or Staff Member- Recognition Report (5min)

**6. Business Agenda (15min) 9:45–10:00am**

* 1. Approval of subrecipient agreement with Butte County – Approval of subrecipient agreement for implementation of the Berry Creek Forest Health and Watershed Protection Project under Proposition 1 Round 2 Integrated Regional Water Management (IRWM).

**7. Break (10 minutes)**

**8. Discussion and Presentations (20min) 10:10-10:30am**

8.1 Presentation on OroCarbo – Brian Wong, Founder/Member Manager Oro Carbo, LLC

 **9. Community & Agency Reports (10min) 10:30-10:40am**

**10. Meeting Open for Public Comment (5min) 10:40-10:45am**

Intended for Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes.

 **11. Closed Session – Staffing Updates and Changes (15min) 10:45-11:00am**

**NOTE:***The Butte County Fire Safe Council (BCFSC) distributes its Board meeting agendas electronically. If you would like to be added to or removed from the email list, please notify the BCFSC at (530) 877-0984 or by e-mail:* *taylorn@buttefiresafe.net**.*