

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting



Wednesday, October 2nd, 2024, from 9:00a.m. to 11:00a.m.

Location: 5555 Skyway, Paradise, CA 95969

Items of Business - Regular Agenda

1. **Roll Call (5min) 9:00-9:05am**
2. **Welcome and Introductions (5min) 9:05-9:10am**
3. **Agenda Amendments**
4. **Consent Agenda (5min) 9:10am-9:15am**
 - 4.1 Approval of Minutes for Butte County Fire Safe Council (BCFSC) Board Meeting held on September 4th, 2024.
 - 4.2 Approval of Executive Committee Meeting Minutes from September 12th, 2024.
 - 4.3 Approval of contract amendment with Environmental Resource Compliance LLC to increase not-to-exceed amount by \$10,059.40 from \$87,205.39 to \$97,264.78 for archaeological surveys of project areas in Paradise, CA project areas under the CCI Prevention Camp Fire North Complex grant (5GG21204) and Clipper Mills project area under the CCI Forest Health FHFR grant (8GG21612).
 - 4.4 Approval to develop a fire poetry book on wildfire history non-to-exceed \$2,000 out of the California Fire Foundation grant.
 - 4.5 Approval of resolution to adopt the 2024 Local Hazard Mitigation Plan to support the most recent update to the BCFSC annex.
5. **Reports (25min) 9:15-9:40am**
 - 5.1 Executive Director's Report (5min)
 - 5.2 Chairman's Report (5min)
 - 5.3 Treasurer's Report (5min)
 - 5.4 Wildfire Recovery Report (5min)
6. **Business Agenda (15min) 9:40-9:55am**
 - 6.1 Approval of contract with appropriate contractor for the Sawmill Peak Recovery Project
Approval is requested to enter into contract with the appropriate contractor for the Sawmill Peak Recovery Project under the Challenge Cost Share Agreement.
7. **Break (10min) 9:55-10:05am**
8. **Discussion and Presentations (25min) 10:05-10:30am**
 - 7.1 Presentation – Upcoming prescribed fire and pile burning projects – Taylor Nilsson
 - 7.2 Discussion - Review of success story messaging input from board and staff and overview of stories.
8. **Community & Agency Reports (15min) 10:30-10:45am**
9. **Meeting Open for Public Comment (5min) 10:45-11:00am**

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

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: taylor@buttefiresafe.net.*