

# BUTTE COUNTY FIRE SAFE COUNCIL MEETING

## Board of Directors Meeting



Wednesday, September 4th, 2024, from 9:00a.m. to 10:15a.m.

Location: 22 Retson Rd, Stirling City, CA 95978

### 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 August 7th, 2024.
  - 4.2 Approval of Executive Committee Meeting Minutes from August 15<sup>th</sup>, 2024.
  - 4.3 Approval of contract(s) with appropriate contractor(s) for maintenance of completed projects under the CCI 8GG21612 grant on up to 547 acres not-to-exceed \$218,800.
  - 4.4 Approval of sole source contract with Warner Enterprises Inc. for Hazardous Tree Mitigation for the Big Chico Creek Restoration Project on up to 206 acres not-to-exceed \$330,000 under the SNC 1341 and CCI 8GG22609 grants.
  - 4.5 Approval of contract with Terra Fuego Resource Foundation for pile burning in Magalia on up to 110 acres not-to-exceed \$108,073 out of the CCI 8GG20627 and Future Restoration Fund from Timber Salvage post Camp Fire.
  - 4.6 Approval of Employee Assistance Program not-to-exceed \$1,285.20 annually.
  - 4.7 Approval to close the following grants; USFS 20-CA-11051100-026, CFSC 339311-20CALFIRE & 364987-21CALFIRE, CalFire 5GG17128, 5GG17129, 5GG18102, & 5GG19108, USDA Rural Housing (Subaru), SNC 1024 & 1225, AQMD Youth Healthy Air, PG&E BCFSC 2023-1 Skyway Fuels Break, CBO Better Together, & Community Fire Safety, NVCFC Butte Strong Bear Fire Winter 2023 Emergency, CNPS, Tree Removal PHS, & Tree Removal 2, AT&T Mission Support, One Tree Planted.
5. **Reports (20min) 9:15-9:35am**
  - 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 (10min) 9:35-9:45am**
  - 6.1 Approval to develop a demonstration site with Paradise Garden Club Donation  
Approval is requested to utilize the \$5,000 donation from the Paradise Garden Club to develop a demonstration site to illustrate the benefits of native plants for reduced maintenance, increased water retention, and forest health in memory of Ward Habriel.
7. **Discussion and Presentations (15min) 9:45-10:00am**
  - 7.1 Discussion - Success story messaging and increasing pace and scale for wildfire safety and forest health.
8. **Community & Agency Reports (10min) 10:00-10:10am**

**9. Meeting Open for Public Comment (5min) 10:10-10:15am**

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](mailto:taylor@buttefiresafe.net).*