**BUTTE COUNTY FIRE SAFE COUNCIL MEETING**

# **Board of Directors Meeting**

**Wednesday, November 6th, 2024, from 9:00a.m. to 11:00a.m.**

**In Person: Butte College – Small Business Development Center - 2480 Notre Dame Blvd, Chico, CA 95928**

**Remote:** [**https://us06web.zoom.us/j/82599712750**](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 October 2nd, 2024.
	2. Approval of Executive Committee Meeting Minutes held on October 10th, 2024.
	3. Approval of contract amendment with Environmental Resources Compliance (ERC) to increase not-to-exceed amount from $97,264.78 to $134,664.78 for archaeological surveys of project areas in Maglia and Berry Creek, CA project areas under the Camp Fire North Complex (5GG 21204), IRWM, USFS’ Butte Creek Magalia Forest Health and SNC 1547 Grants.
	4. Approval to file the 2023 Tax Return form 990 and RRF-1 which were reviewed by the Finance Committee on October 10th, 2024.
	5. Approval of contract amendment with Hard Rock Engineering Inc. for Mastication on the Cohasset Loop Project to increase the cost-per-acre amount by $300/acre from $800 to $1,100 under the CCI Forest Health FHWW grant (8GG22609), increasing the not-to-exceed by $170,610.
	6. Contract Amendment with Mooretown Contract Forestry Services to increase “not-to-exceed amount by $14,400 to include an additional six acres (Unit E5) of mastication under the Clipper Mills project area under the CCI Forest Health Feather River grant (8GG21612).
	7. Approval of Sole Source Contract with Forest Products and Excavating for fire support and suppression repair on the Phoenix VMP not-to-exceed $33,325 under the CCI 5GA22104 grant.
	8. Approval of Sole Source Contract with Red Mountain Resources not-to-exceed $501,120 for the WUI / Wildland Project Phase 2 for falling, hand cutting and piling, ringing of trees, under the Challenge Cost Share Agreement 23-CS-11051100-024.
	9. Approval to apply for the PG&E wildfire safety grant program for the La Porte Road Hazardous Fuels Reduction – Phase Two for hand cutting and chipping along La Porte Road in Clipper Mills for a total of $60,000.

 **5.** **Reports (25min) 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 Wildfire Recovery Report (5min)

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

6.1 Approval to not host a December 2024 Board Meeting

Approval is requested to not host the December 4th Board Meeting. The 18th Annual Wildfire Safety Summit is scheduled for December 4th from 9am-12:30pm.

6.2 Approval is requested to open an ICS account with Tri-Counties Bank, close extra bank accounts, and apply for a Tri Counties Bank Visa Account.

Approval is requested as suggested by the Finance Committee for the above items: enter into an ICS Deposit Placement Agreement with Tri Counties Bank to consolidate funds with FDIC insurance and remote deposit; close accounts with Mechanics Bank, Sierra Central Credit Union, and Wells Fargo Bank; and apply for a Tri Counties Bank Visa Account.

 **7. Break (10min) 10:00-10:10am**

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

8.1 Presentation – Successes in collaboration for prescribed fire – Jim Houtman and Trevor Sherman

 **9. Community & Agency Reports (15min) 10:30-10:45am**

 **10. 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:* *taylorn@buttefiresafe.net**.*