**BUTTE COUNTY FIRE SAFE COUNCIL MEETING**

# **Board of Directors Meeting**

**Wednesday, January 8, 2025, from 9:00a.m. to 11:00a.m.**

**In Person: Butte College Skyway Center 2480 Notre Dame Blvd, Chico, CA 95928, Room SC146**

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

+1 (669) 444-9171, 82599712750#

**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 (10min) 9:10am-9:20am**
   1. Approval of Minutes of November 6th, 2024, BCFSC Board Meeting.
   2. Approval of Minutes of December 5th, 2024, BCFSC Executive Committee Meeting.
   3. Approval to apply as a sub applicant for 2025 CCI Forest Health grant application in partnership with Chico State Enterprises - BCCER.
   4. Approval is requested to enter into contract with Hanski Family Farms for the Bald Madrone Grazing Project for grazing on up to 127.6 acres under the CCI 8GG21612 Forest Health Feather River grant not-to-exceed $63,800.
   5. Approval is requested to enter into a sole source contract with Mooretown Forestry to masticate up to 25 acres within the Bald Madrone 3 project on Gallen Ridge Road in Berry Creek at $2,500/acre not-to-exceed $62,500 under the CCI 8GG21612 Forest Health Feather River grant.
   6. Approval is requested to change the work week from Monday-Sunday to Saturday-Friday. This change will not affect the office schedule, but will help employees manage their schedules for weekend events to reduce overtime.
   7. Approval is requested to enter into contract with Digital Transformation Group for Salesforce managed services to provide support to staff for technical guidance and problem resolution. The total not-to-exceed is $8,700 for 60 hours.

**5.** **Reports (30min) 9:20-9:50am**

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 (10min) 9:50–10:00am**

6.1 Approval of contract amendment with Butte Valley Supply –

Approval is requested to re-allocate unused biomass engineering support funding ($49,000) under the Forest Health Upper Watershed grant (8GG20627).

6.2 Approval of Nominating Committee Members –

Approval of Committee members is needed to prepare for the organization’s annual March elections.

**7. Break (10 minutes)**

**8. Discussion and Presentations 10:10-10:45am**

8.1 Discussion of Organizational Budget - Discussion of the draft 2025 organizational budget as recommended by the Finance Committee.

8.2 Presentation of 2025 Calendar of Events and Fuels Treatment Goals – Taylor Nilsson, Executive Director.

**9. Meeting Open for Public Comment (15min) 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*](mailto:taylorn@buttefiresafe.net)*.*