

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

Wednesday, March 5th, 2025, from 9:00a.m. to 11:00a.m.

In Person: Butte College Skyway Center 2480 Notre Dame Blvd, Chico, CA 95928, Room SC133

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

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 of February 5th, 2025, BCFSC Board Meeting.

4.2 Approval of Minutes of February 13th, 2025, BCFSC Executive Committee Meeting.

4.3 Approval of Minutes of February 24th, 2025, BCFSC Executive Committee Meeting.

4.4 Approval of 2025 Butte County Fire Safe Council organizational goals.

4.5 Approval of sole source contract with Terra Fuego for broadcast burning in Magalia for the Tika Rx project under the CAL FIRE CCI 8GG22609 Forest Health grant not-to-exceed \$42,241.81 on 38.5 acres.

4.6 Approval to increase not-to-exceed contract with Liberato Tree Service from \$188,130 to \$189,880 for an additional 0.5 acres of hand cut and pile burning at \$3,500/acre under the SNC 1547 grant.

4.7 Approval to increase not-to-exceed contract with Forest Products and Excavation from \$148,480 to \$153,880 for an additional 4 acres of mastication at \$1,350/acre under the SNC 1547 grant.

4.8 Approval of contract with CAL FIRE to burn piles on Crown Point Rd in Forest Ranch out of the general fund not-to-exceed \$3,356.40 on 24 acres. The piles were constructed utilizing the CCI 5GG20103 grant.

4.9 Approval to enter into contract with the appropriate contractor for the MCR Hazard Tree Pipeline Project not-to-exceed \$107,000 under the 37-BCRCD contract with the Butte County Resource Conservation District.

4.10 Approval of letter of support for Big Chico Creek Ecological Reserve for a CAL FIRE research grant.

5. Reports (20min) 9:15-9:35am

5.1 Executive Director's Report (10min)

5.2 Chairman's Report (5min)

5.3 Treasurer's Report (5min)

6. Business Agenda (10min) 9:35-10:00am

6.1 Annual board elections –

Board member candidates have been selected for the Board of Directors consideration.

6.2 Approval of federal grant freeze action plan –

Approval of action items based on current, confirmed information from granting agencies related to frozen grants and agreements.

7. Break (10 minutes)

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

8.1 Discussion of BCFSC's FEMA Hazard Mitigation Grant Phase II project implementation – Board of Directors

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: taylor@buttefiresafe.net.*