

# **BUTTE COUNTY FIRE SAFE COUNCIL MEETING**

## **Board of Directors Meeting**

**Wednesday, April 2nd, 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 March 5<sup>th</sup>, 2025, BCFSC Board Meeting.

4.2 Approval of Minutes of March 13<sup>th</sup>, 2025, BCFSC Executive Committee Meeting.

4.3 Approval to enter into contract with Crossfire Tree & Vegetation Services for mastication in Magalia to support maintenance of My Sierra Woods project areas on up to 56 acres not-to-exceed \$37,250 out of the USFS 003 Stevens Fund grant.

4.4 Approval of contract with Big Chico Creek Ecological Reserves (BCCER) for the BCCER Headquarters Project to support Park Fire restoration on up to 12 acres not-to-exceed \$43,200 under the SNC 1341 grant.

4.5 Approval of contract with Top Notch Forestry Associates for Registered Professional Support Services under the CCI 5GG20103, 8GG21612, 8GG22609, and USFS 23-CS-11051100-024 grants not-to-exceed \$35,000.

4.6 Approval of Memorandum of Understanding with the Town of Paradise for Yellowstone Kelly Trail and Native Plant Garden Project.

4.7 Approval to enter into contract with Hanski Family Farms for Musty Buck Grazing Project under the SNC 1378 Cohasset Forest Resilience Project not-to-exceed \$61,500.

4.8 Approval of sole source contract with Terra Fuego under the CCI Forest Health WUI Wide grant (8GG22609) for the PUSD Triangle Rx Project, for prescribed fire on up to 60 acres not-to-exceed \$69,420.

#### **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 Approval to re-designate BCFSC PG&E Settlement –**

Approval is requested to re-designate funds from the Board Designated to Unrestricted Net Assets.

##### **6.2 Approval of updates to federal grant freeze actions –**

Approval of updates to the federal grant freeze action items based on current, confirmed information from granting agencies.

**7. Break (10 minutes)**

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

8.1 Discussion – Update on BCFSC’s FEMA Hazard Mitigation Grant.

8.2 Presentation – BCFSC x Sierra Nevada Conservancy Projects – Brandi Syfert

**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)*