

# **BUTTE COUNTY FIRE SAFE COUNCIL MEETING**

## **Board of Directors Meeting**

**Wednesday, May 7th, 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 April 2<sup>nd</sup>, 2025, BCFSC Board Meeting.
- 4.2 Approval of Minutes of April 10<sup>th</sup>, 2025, BCFSC Executive Committee Meeting.
- 4.3 Approval of Minutes of April 17<sup>th</sup>, 2025, BCFSC Executive Committee Meeting.
- 4.4 Approval to enter into contract with Warner Enterprises for mastication in Oroville, CA to support the Bidwell Bridge Project on up to 304.4 acres not-to-exceed \$380,500 out of the CCI FH WUI Wide (8GG22609) grant.
- 4.5 Approval to amend existing contract with Mooretown Contract Forestry Services for mastication in Oroville, CA to support the Bidwell Bridge project area (Units M5-M6) on up to 37.7 acres not-to-exceed \$67,860 out of the CCI FHFR (8GG21612) grant.
- 4.6 Approval to enter into contract with appropriate contractor for roadside fuels reduction work in Oroville, CA to support the CCI FHFR (8GG21612) Bidwell Bridge project area (Units H1-H8) on up to 32.8 acres out of the CCI FH WUI Wide (8GG22609).
- 4.7 Approval to enter into contract with Hanski Family Farms for 100 acre grazing project in Cohasset, CA under the SNC 1378 Cohasset Forest Resilience Project not-to-exceed \$50,000.
- 4.8 Approval of to update BCFSC Landowner Agreement (LOA) Form and remove the "Project Monitor Designee" signature line.
- 4.9 Approval of job description and to hire a Community Outreach Coordinator to support Firewise USA development, media outreach, and events.

#### **5. Reports (20min) 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 Featured Monthly Board or Staff Member (5min)

#### **6. Business Agenda (10min) 9:45-10:00am**

##### **6.1 Approval to disencumber FEMA Hazard Mitigation Grant (HMGP) PJ0497 Phase II Funds**

Approval is requested to formally disencumber FEMA HMGP PJ0497 funds for Phase II implementation of county-wide defensible space and hazardous tree removal.

##### **6.2 Approval to amend the BCFSC Bylaws –**

Request for Board approval to adopt updates to the BCFSC Bylaws based on 2025 best practices and Executive Committee recommendations.

##### **6.3 Approval of the 2025 Community Wildfire Protection Plan –**

Approval of the 2025 Community Wildfire Protection Plan and authorize the Chair to sign.

**7. Break (10 minutes)**

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

8.2 Presentation – Concow/Yankee Hill Story Map – Calli-Jane West, BCFSC Executive Advisor

8.3 Presentation – CCI Forest Health Feather River Projects Update – Chad Porter, BCFSC Project Manager

**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)*