

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

Wednesday, June 4th, 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 May 7th, 2025, BCFSC Board Meeting.

4.2 Approval of Minutes of May 14th, 2025, BCFSC Executive Committee Meeting.

4.3 Approval to enter into agreement for Services of Independent Contractor with Butte County Resource Conservation District (BCRCD) for "BCCG Monitoring Team" services to support the development of BCCG Monitoring and Evaluation Plans and Protocols, including participation in SNC Monitoring Workshop Series and BCCG Monitoring Development Team meetings, not-to-exceed \$6,500 with completion by December 31, 2026.

4.4 Approval is requested to close the following grants: USDA FY23 RBDG; CFSC 22-CALFIRE-467340; CAL FIRE 5GG19109, 5GG20103, 8GG20627; SNC 1236, 1343; NVCF Butte Strong Camp Fire; Wells Fargo FEMA Match. Contracts: Town of Paradise CAT4 Phase 1, Chico State Enterprises HRTC, BCRCD RFFCP

4.5 Approval is requested to apply to the 2025 Sierra Nevada Conservancy (SNC) Forest and Watershed Health Grant Program.

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 combine all paid leave into Paid Time Off (PTO).

Approval is requested to combine sick and vacation leave accrual into one PTO leave accrual to simplify payroll. The accrual rate would remain the same (combined total). Current sick leave balance would remain until used.

7. Break (10 minutes)

8. Discussion and Presentations 10:10-10:30am

8.1 Presentation – CCI Forest Health WUI Wide Projects Update – Sarah Jo McDowell, BCFSC Project Manager

9. Community and Agency Reports 10:30-10:45am

10. 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*