

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

Wednesday, July 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 June 4th, 2025, BCFSC Board Meeting.

4.2 Approval of Minutes of June 12th, 2025, BCFSC Executive Committee Meeting.

4.3 Approval to enter into contract with Mechoopda Indian Tribe of Chico Rancheria for consultation on project development and implementation for Cohasset restoration efforts not-to-exceed \$20,000 under the Sierra Nevada Conservancy (SNC) 1378 Cohasset Forest Resilience Grant.

4.4 Approval of contract with North State Iron Works for fabrication and installation of metal gate for the Phoenix Vegetation Management Project (VMP) under the CAL FIRE 5GA22104 grant not-to-exceed \$10,800.

4.5 Approval of job description title change from Community Education Manager to Customer Resource Management (CRM) Database Administrator.

4.6 Approval of job description change for Community Education Manager and to hire Community Education Manager.

4.7 Approval to apply for CAL FIRE CCI Prevention, Bureau of Land Management (BLM) Fuels Management and Community Fire Assistance, and PG&E Better Together Nature Positive Innovation grant programs.

5. Reports (30min) 9:15-9:45am

5.1 Executive Director's Report (20min)

5.2 Chairman's Report (5min)

5.3 Treasurer's Report (5min)

6. Business Agenda (15min) 9:45-10:00am

6.1 Approval of Loan and Services Agreement with Blue Forest.

Approval is requested to enter into agreement with Blue Forest to develop a Forest Resilience Bond (FRB) which will support financing upfront project costs under the CAL FIRE CCI 8GG23607 and 8GG22609 Forest Health Grants and assist in establishing new revenue streams to expand project benefits.

7. Break (10 minutes)

8. Community and Agency Reports (20min) 10:10-10:30am

9. Meeting Open for Public Comment (30min) 10:30-11:00am

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*