

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

Wednesday, August 6th, 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 July 2nd, 2025, BCFSC Board Meeting.

4.2 Approval of Minutes of July 10th, 2025, BCFSC Executive Committee Meeting.

4.3 Approval of sole source contract with 2C Land and Timber Management Enterprises for the WUI Doe Mill Project Phase II under the CAL FIRE CCI 8GG23607 Forest Health grant for a total of 261 acres of treatments including lop and scatter, piling, mastication not-to-exceed \$512,811.

4.4 Approval to enter into a contract with Mooretown Rancheria Forestry for 36.2 acres of Hand cut and pile & 104.7 acres of mastication within the Loafer Creek VMP as part of a collaborative project with CAL FIRE, Department of Water Resources, State Parks. The contract is not-to-exceed \$337,698.85 and is funded by the CAL FIRE CCI Forest Health 8GG23607 grant.

4.5 Approval to enter into contract with Berry Creek Rancheria not-to-exceed \$23,660 under the USFS Community Wildfire Defense Grant 187 to support the Residents Assistance Program and treat 9 defensible space sites in the communities of Berry Creek and Concow/Yankee Hill.

4.6 Approval to enter into contract with Iron Ridge Enterprises, not to exceed \$23,660.00 for the Canyon Clean Up Project in Big Chico Creek to treat 13.1 acres under the SNC 1341 grant.

4.7 Approval for BCFSC to sponsor Butte Environmental Council's Annual Bidwell Park and Chico Creeks Cleanup event for \$500 out of the general fund.

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 changes to the Butte County Fire Safe Council Employee Handbook.

Approval of the updated employee handbook to provide a streamlined, accessible, and legally compliant resource for all employees.

6.2 Approval of 2024 Audit.

Approval is requested for the 2024 Audit prepared by MUN CPAs, LLP.

7. Break (10min) 10:00-10:10am

8. Discussion and Presentations (30min) – 10:10-10:40am

8.1 Discussion of BCFSC Grazing Program – BCFSC staff will provide a brief presentation on historical progress and development of the BCFSC's grazing program. Board members are invited to review and provide input on proposed updates to the Program to formally encapsulate current and future efforts within the BCFSC's Grazing Program.

8. Community and Agency Reports (10min) 10:40-10:50am

9. Meeting Open for Public Comment (10min) 10:50-11:00am

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*