

UTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

Wednesday, September 3rd, 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 August 6th, 2025, BCFSC Board Meeting.
 - 4.2 Approval of Minutes of August 14th and 21st, 2025, BCFSC Executive Committee Meetings.
 - 4.3 Approval of sole source contract with Rawe Tree Care for 95 acres of mastication under 8GG23607 CCI Forest Health Resilience and Restoration Grant – Forest Knolls Mastication Project. Not to exceed \$123,000.00.
 - 4.4 Approval of Memorandum of Understanding (MOU) with Oroville Area Fire Safe Council
 - 4.5 Approval requested to increase Not to Exceed (NTE) and extend end date on contract 187 with Iron Ridge Enterprises to allow for additional tree removal. Current NTE is \$50,000.00. Request to increase NTE by \$25,000 to \$75,000.00 and extend end date to 12/31/2025 under the CAL FIRE 5GG21204 and USFS 012 grants.
 - 4.6 Approval requested to increase Not to Exceed on contract 188 with Crossfire to allow for additional tree removal. Current NTE is \$50,000.00. Request to increase NTE by \$25,000 to \$75,000.00 and extend end date to 12/31/2025 under the CAL FIRE 5GG21204 and USFS 012 grants.
 - 4.7 Approval requested to increase Not to Exceed and extend end date on contract 194 with Warner Enterprises to allow for additional tree removal. Current NTE is \$20,000.00. Request to increase NTE by \$25,000.00 to \$45,000.00 and extend end date to 12/31/2025 under the CAL FIRE 5GG21204 and USFS 012 grants.
 - 4.8 Approval to enter into contract with Enterprise Rancheria for defensible space clearance in the Residents Assistance Program, not to exceed \$25,000.00 under the USFS Community Wildfire Defense Grant 187.
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) 9:45-10:10am

6.1 Approval to change Contract language regarding Worker's Comp insurance.

Approval to remove the language highlighted on p.1 of Attachment II to our contracts regarding Worker's comp insurance to remove "(Not required if Contractor provides written verification they have no employees.)" Per our broker and carrier, this exposes the BCFSC to unnecessary and potentially costly liability. Injuries sustained on project sites can roll up to our policy resulting in significant increase in cost, and possibly a forced reclassification.

6.2 Approval for the creation of the Butte County Fire Safe Council Grazing Cooperative Program.

Approval to establish the Butte Grazing Cooperative Program under the AQMD CAP Grant. This program will be paid for from the AQMD CAP grant and funds from the annual Grazing Festival.

7. Break (10min) 10:10-10:20am

8. Community and Agency Reports (10min) 10:20-10:40am

9. Meeting Open for Public Comment (10min) 10:40-11:00am

Intended for Comments to the Board on issues and items not listed on this 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*