

# UTTE COUNTY FIRE SAFE COUNCIL MEETING - REVISED

## Board of Directors Meeting

Wednesday, October 1<sup>st</sup>, 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 September 3<sup>rd</sup>, 2025, BCFSC Board Meeting.

4.2 Approval of Minutes of September 12<sup>th</sup>, 2025, BCFSC Executive Committee Meeting.

4.3 Approval is requested to amend current contract #284 RAP Defensible Space Subset #2 Project with Enterprise Rancheria to add three more D-Space sites and increase the Not to Exceed amount by \$7,700.00 (From \$26,800.00 to \$34,500, under the USFS 24-DG-11052012-187 Grant.

4.4 Approval of the purchase of BenQ 86" Smart Board for Conference room - this will allow for more productive meetings; better documentation of discussion items; clearer notes, including integrating input from multiple individuals. It will also allow for individual staff to tie into items on screen with their own devices. Not to exceed \$5,000 for the smart board, wall mount, tax & shipping.

4.5 Approval of Job Description and to hire Community Partner Liaison - The Community Partner Liaison position will be part-time position flown at 20hrs/week with a pay range between \$23-34 per hour depending on experience.

4.6 Approval of contracts with appropriate Vegetation Management Program (VMP) support contractors to assist in prescribed fire operations for CAL FIRE not-to-exceed \$75,000 per contractor based on the hired equipment program handbook costs under the CCI 5GA22104 grant.

4.7 Approval to select appropriate contractor for road improvements on the Phoenix VMP based on competitive bids submitted not-to-exceed \$350,000 under the CCI 5GA22104 grant.

4.8 Approval of contract amendment to increase total not-to-exceed by \$20,000 with Ready Chef Go for VMP support of prescribed fire under the CCI 5GA22104 grant.

#### 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 of Butte Fire Safe Forest Resilience Bond Loan Agreement –

Approval of a loan agreement with nonprofit partner Blue Forest, under the Forest Resilience Bond framework, to advance wildfire resilience and forest health projects in Butte County.

6.2 Grazing Cooperative Program –

Seeking Board Approval for adding Grazing as a BCFSC Program, this would be funded by Paradise Grazing Festival Sponsorship Funds and AQMD Cap Grant.

**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](mailto:taylorn@buttefiresafe.net)*