

# **BUTTE COUNTY FIRE SAFE COUNCIL MEETING**

## **Board of Directors Meeting**

**Wednesday, January 7, 2026, from 9:00a.m. to 11:15a.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 November 12<sup>th</sup>, 2025, BCFSC Board Meeting.
  - 4.2 Approval of Minutes of December 12<sup>th</sup>, 2025, BCFSC Executive Committee Meeting.
  - 4.3 Approval is requested to enter into contract with Harris Tree Service for Chipper. Work will be assigned based on community needs, from all grants with chipper budget. Not to exceed based on available grant funding.
  - 4.4 Approval is requested to enter into contract with Aim Excavation Inc for Chipper. Work will be assigned based on community needs, from all grants with chipper budget. Not to exceed based on available grant funding.
  - 4.5 Approval is requested to enter into contract with Helena Agri-Enterprises for projects needing herbicide recommendations by Pest Control Advisor (PCA) for designated herbicide application areas. Contract amount not to exceed \$10,000.00 under multiple grants for the 2026 project season.
  - 4.6 Approval is requested to enter into contract with Top Notch Forestry Associates for projects needing herbicide recommendations by Pest Control Advisor (PCA) and RPF for designated herbicide application areas. Contract amount not to exceed \$10,000.00 under multiple grants for the 2026 project season.
  - 4.7 Approval is requested to enter into contract with Environmental Resources Compliance LLC for Multiple Projects needing archaeological pedestrian surveys not to exceed \$300,000.00 under multiple grants for the 2026 project season.
  - 4.8 Approval is requested to enter into contract with Alta Archaeological Consulting for Multiple Projects needing archaeological pedestrian surveys not to exceed \$300,000.00 under multiple grants for the 2026 project season.
  - 4.9 Approval is requested to update the Chart of Accounts to better align with grant budgets and tax filings.
- 5. Reports (30min) 9:15-9:40am**
  - 5.1 Executive Director's Report (15min)

5.2 Chairman's Report (5min)

5.3 Treasurer's Report (5min)

**6. Business Agenda (15min) 9:40–10:20am**

6.1 Approval of Updates to BCFSC Bylaws – approval of changes made to BCFSC Bylaws as recommended by the Executive Committee.

6.2 Approval of 2026 Butte County Fire Safe Council Organizational Goals – Approval of 2026 goals which include updates based on board member input from the November 2025 board meeting.

6.3 Approval of 2026 BCFSC Organizational Budget.

6.4 Approval of formation of a Nominating Committee – Approval of the Chairpersons appointment of a minimum of two Board Members to the nominating committee to identify candidates to serve as Directors on the board.

**7. Break (10min) 10:20-10:30am**

**8. Discussion 10:30 – 10:55am**

8.1 Discussion of Internal Audit Committee (10min) - Purpose and Structure Concept for Internal Audit Committee of the BCFSC – BCFSC Treasurer, Jim Broshears

8.2 Presentation from the City of Oroville regarding the proposed Biomass Facility (15min) – Patrick Piatt, Community Development Director, City of Oroville.

**9. Community and Agency Reports (10min) 10:55-11:05am**

**10. Meeting Open for Public Comment (10min) 11:05-11:15am**

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)*