

# BUTTE COUNTY FIRE SAFE COUNCIL MEETING

## Board of Directors Meeting

Wednesday, February 4, 2026, 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 January 7, 2026, BCFSC Board Meeting.

4.2. Approval of Minutes of January 16, 2026, BCFSC Executive Committee Meeting.

4.3. Approval of Landowner Agreement for Chipper Program – approval requested for updated LOA specific to Chipper Program. Short term use until Org-wide updated LOA is in place.

4.4. Approval of change to not to exceed amount on Goodview Grazing Project: Approval is requested for a "Not to Exceed Amount" for the Goodview Grazing Project under the 5GA22104. The project is for up to 100 acres with a previous not to exceed amount of \$60,000.00 with \$10,000.00 being allocated to 5GG21204 and \$50,000.00 allocated to 5GA22104. We are seeking to increase it to \$70,000.00 under the 5GA22104 grant for a total not to exceed amount of \$80,000.00.

4.5. Approval to hire a Registered Professional Forester.

4.6. Approval to apply to CAL FIRE's CCI Forest Health Grant Program and PG&E's Vegetation Management Fuel Reduction Grant opportunity.

#### 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 (20min) 9:40-10:00am

6.1. **Approval of Organizational Goals** – Approval of the 2026 Organizational Goals with updates based on previous board and staff input.

6.2. **Approval of Organizational Support for Proposed Biomass Facility in Oroville** – Approval of official organizational support for the proposed Biomass Facility in Oroville. Approved support would include participation in partner planning meetings, advisory or working groups, and staff-led community education and outreach activities. Staff time dedicated to these efforts shall be limited to a not-to-exceed amount of \$1,920 during calendar year 2026.

6.3. **Approval to form Audit Committee** – Approval to form an ad hoc Internal Audit Committee for BCFSC Board Members.

6.4. **Approval to host the March BCFSC Board Meeting on Tuesday, March 3<sup>rd</sup>** – Approval to move the board meeting date in March, 2026 to allow Board and staff to attend the Sierra Nevada Conservancy Tour on March 4<sup>th</sup>.

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

**8. Discussion 10:10 – 10:25am**

8.1. Presentation on BCFSC's Salesforce Customer Resource Management Database – Andrew Burke, CRM Database Administrator.

8.2. Discussion – Investment/endowment fund opportunities with North Valley Community Foundation.

**9. Community and Agency Reports (20min) 10:25-10:45am**

**10. Meeting Open for Public Comment (15min) 10:45-11:00am:** 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: [taylor@buttefiresafe.net](mailto:taylor@buttefiresafe.net)*