

# BUTTE COUNTY FIRE SAFE COUNCIL MEETING

## Board of Directors Meeting

Wednesday, March 11, 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 February 4, 2026, BCFSC Board Meeting.**
  - 4.2. **Approval of Minutes of February 12, 2026, BCFSC Executive Committee Meeting.**
  - 4.3. **Approval of release of liability for wood chips:** Approval is requested to use a new Release of Liability form that has been created for wood chips to be placed on properties in piles for landowner use. The form has been reviewed by County Counsel and will support various grants and projects.
  - 4.4. **Approval of Contract with appropriate contractor:** Approval is requested to enter into contract with appropriate contractor for the Iron Canyon Road Herbicide Project on up to 18 Acres under the 5GA22104 Grant not to exceed \$10,000.
  - 4.5. **Approval of increase to Not to Exceed on Goodview Grazing:** Approval is requested to increase the not to exceed amount on the Goodview Grazing due to additional acres to \$80,000 for 5GA22104. The original \$10,000 for the 5GG21204 will remain the same. New NTE: \$90,000 total.
  - 4.6. **Approval of the MOU Renewal for Local Fire Safe Councils:** Approval is requested for the MOU approval of the following Local Fire Safe Councils for the years 2026-2028: Paradise Ridge, Little Chico Creek, Clipper Mills.
  - 4.7. **Approval of Tri Counties Bank Lockbox Service:** Approval is requested to add Lockbox service to the Tri Counties Bank treasury services agreement. Approximate additional cost of \$300.00/month. Service costs will be offset by staff time savings and increased interest income.
  - 4.8. **Approval of contractor selection for Robinson Mill Roadside project.** Approval is requested to select a Contractor for the Robinson Mill Roadside Fuels Reduction Project on up to 60.8 acres under the SCON-2229 Grant. Staff recommends Firestorm with a not-to-exceed of \$382,938.80. This is a prevailing wage contract.
  - 4.9. **Approval of Contract Sierra Timber Services for Registered Professional Forester support on multiple grants:** Approval is requested to enter into contract with STS at an hourly rate per proposal summary form. Funding Not to Exceed as follows:
    - 24-CA-11051100-012 \$15,000.00
    - SNC 1378 \$24,000.00
    - BLM/CFSC-509930 \$43,200.00 (Butte Meadows, Forbestown, Clipper Mills, county-wide; no bid yet for Forest Ranch/Butte Creek Canyon
    - 8GG22609 \$30,000.00 (\$15K each in Cohasset & Berry Creek)
  - 4.10. **Approval of specialty contracts with Mooretown Rancheria:** Seeking approval to enter into contract with Mooretown Rancheria for the following services; Utilization of ground penetrating radar and fabrication/repair of gates. Contracts to receive funding from 23-CS-110511000-024 Challenge Cost Share Agreement.
5. **Reports (35min) 9:15-9:50am**

5.1. Executive Director's Report (20min)

5.2. Chairman's Report (5min)

5.3. Treasurer's Report (10min)

**6. Break (10min) 9:50-10:00am**

**7. Business Agenda (40min) 10:00–10:40am**

**7.1. Approval of Nonprofit Organization Investment Fund Agreement with North Valley Community Foundation:** Approval of nonprofit organization investment fund agreement between Butte County Fire Safe Council (BCFSC) and the North Valley Community Foundation. An initial investment of \$50,000 is being requested from the BCFSC general fund.

**7.2. Annual Board Elections:** Conduct election for six (6) Board Director seats, including five (5) seats with expiring terms and one (1) vacant seat resulting from a board member resignation. A total of seven (7) candidates have been identified for these seats, including two (2) new candidates. Eleven (11) current Board Directors will continue to serve terms that are not up for renewal. Directors will be elected in accordance with the Butte County Fire Safe Council by-laws. Election of Officers will be held during the regularly scheduled April 2026 Board Meeting.

**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 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)*