



BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, September 2, 2020, from 9:00a.m. to 11:00a.m.

Items of Business

Meeting Location: To be held remotely (by conference call/zoom) due to current health and safety concerns.

To access the meeting:

Join Zoom Meeting by Phone: +1 (669) 900-6833, Meeting ID: 943 2471 8785

Join Zoom Meeting by Computer:

<https://zoom.us/j/94324718785?pwd=bC8zR29tMkRUNVRxTW hnOTU1WFdlZz09&from=msft>

Regular Agenda

1. Roll Call
2. Welcome and Introductions
3. Agenda Amendments
4. Consent Agenda
 - 4.1 Approve Minutes of BCFSC Meeting Held on August 5, 2020
 - 4.2 Approve Minutes of BCFSC Executive Committee Meeting Held on August 10, 2020
5. Reports
 - 5.1 Executive Director's Report
 - 5.2 Chairman's Report
 - 5.3 Treasurer's Report
 - 5.4 Camp Fire Tree Safety and Usage Report

6. Business Agenda

6.1 Approval of Awards and Recognitions – Board and/or staff nomination of individuals who have contributed to wildfire safety education/wildfire mitigation by volunteering their time. Nomination for P31 Enterprises, a local forestry company who has gone above and beyond helping with Camp Fire Recovery.

6.2 Approval of Policies and Procedures Update - Board approval is requested to update the organizations Policies and Procedures which were reviewed by the Finance Committee, Bookkeeper and Executive Director.

6.3 Approval of Contract for Strategic Planning Facilitation - Board approval is requested to enter into contract for Strategic Planing Facilitation for the organizations continued implementation of its mission and vision.

6.4 Approval of Contract for Forest Thinning Project Implementation - Board approval is requested to enter into contract for forest thinning with California State University Chico for the Big Chico Creek Forest Health Project.

6.5 Approval to Close Grants - Board approval is requested to close grants of which project activity is complete.

6.6 Approval to Open an Additional Bank Account and ACH Transfers between Bank Accounts- Board approval is requested to open an additional bank account with an online bank for the purpose of holding advance funds on the Sierra Nevada Conservancy Big Chico Creek Forest Health Grant.

6.7 Approval of Contractor for the Forbestown Fuels Reduction Project - Board approval is requested to enter into contract with one or more contractors for Fuels Reduction based on bids provided from a Request for Proposal process.

6.8 Approval of Contractor for Fuels Reduction - Grazing in Magalia - Board approval is requested to enter into contract with one or more contractors for grazing services based on quotes provided.

6.9 Approval of Letter to Pacific Gas and Electric (PG&E) regarding Biomass Opportunities and Needs - Board approval is requested to send a letter to PG&E expressing the communities opportunities and needs for Biomass.

7.0 Approval of Fencing Expense Related to Fuels Reduction – Board approval is requested to hire a contractor to install a fence due to vegetation mistakenly cut.

7.1 Approval of Distribution of a FAQ page for Weed Abatement within the Town of Paradise – Board approval is requested to distribute a FAQ page responding to various inquiries landowners within the Town of Paradise have made to the Fire Safe Council.

8.0 Break

9. Discussion Agenda

9.1 California Wildfire Lightening Siege Outreach – At this time of great loss and need, the organization has the opportunity to share compassion and resources

9.2 Evacuation Preparedness and California Disaster Ready Guide – Information Opportunities

10. Community & Agency Reports

11. Meeting Open for Public Comment

Intended for Comments to the Board on issues and items not listed on the 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: firesafe@buttefiresafe.net.*