

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, February 2nd, 2022, from 9:00a.m. to 10:30a.m.



By Zoom: <https://zoom.us/j/92340047516>

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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 (10min) 9:10am-9:20am**
 - 4.1 Approval of Minutes for BCFSC Board Meeting held on January 2nd, 2022.
 - 4.2 Approval of Minutes of BCFSC Executive Committee Meeting held on January 18th, 2022.
 - 4.3 Approval of Board Resolution Granting Authority to Apply for California Climate Investments Grant in 2022.
 - 4.4 Approval of Chipper Contract Extension for Chipper Contractors Through March 2nd, 2022.
 - 4.5 Approval of a Memorandum of Understanding with Paradise Alliance Church.
 - 4.6 Approval to Close Grants as Identified by the Bookkeeper.
5. **Reports (35min) 9:20-9:55am**
 - 5.1 Executive Director's Report (10min)
 - 5.2 Chairman's Report (5min)
 - 5.3 Treasurer's Report (5min)
 - 5.4 Featured Monthly Board or Staff Member- Recognition Report (5min)
 - 5.5 Biomass Report (5min)
6. **Business Agenda (10min) 9:55-10:05am**
 - 6.1 Approval of Draft Collaborative Concept and Formation of Climate Resilience Committee - Approval is requested for the draft collaborative concept as well as the formation of a Climate Resilience Committee.
 - 6.2 Approval of the 2022 Goals and Budget – Approval is requested for the organization's goals and budget for 2022.
 - 6.3 Approval of Fundraising Campaign – Approval is requested for a fundraising campaign for hazard tree removal within the Camp Fire footprint and Grazing.
 - 6.4 Approval of Contractor for Dry Creek Fuels Reduction Project - Approval is requested for a contractor to complete the Dry Creek Fuels Reduction Project.
- 7.0 **Break (10 minutes)**
8. **Discussion Agenda (10min) 10:15-10:25am**

8.1 REDI Jedi Master Program - A Presentation by Mirriam Morrill

9. Community & Agency Reports (15min) 10:25-10:30am

10. 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.*