

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, March 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 February 2nd, 2022.
 - 4.2 Approval of Minutes of BCFSC Executive Committee Meeting held on February 11th, 2022.
 - 4.3 Approval of Contract with the Chy Company for Forbestown Ridge Forest Health and Evacuation Safety Phase II Project.
 - 4.4 Approval of Contract with Robinson Enterprises Inc. for Forbestown Ridge Forest Health and Evacuation Safety Phase I Project.
 - 4.5 Approval of Contract Amendment for Cohasset Forest Management Plan and CEQA Compliance.
 - 4.6 Approval of Contract for Blue Oak Evacuation and Community Safety Grazing Project.
 - 4.7 Approval of Chipper Contract Extension for Chipper Contractors Through April 6th, 2022.
 - 4.8 Approval to Hire 2 Additional Field Coordinators and 1 Additional Fuels Crew Member.
 - 4.9 Approval of Resolution to Apply for CCI Chipper Program Grant.
 - 4.10 Approval to Apply for PG&E Grant Funds.
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 Annual Board Elections – Candidate were selected by the Nominating Committee for the Board's Consideration for two open seats.
 - 6.2 Approval of Job Descriptions and Authorization to Hire Three Positions; Forester/Project Manager, Federal Grant Program Director, GIS Data Analyst- Approval is requested to hire the positions to work throughout the Butte County to implement the WUI Action Plan with multiple grant projects including the FEMA DR-4407-0497 Defensible Space and Hazardous Fuels Reduction Program – Butte County WUI grant.
 - 6.3 Approval to Go Out to Bid for Federal Audit – Approval is requested to solicit an audit firm through a Request for Proposal for the completion of a Federal Audit for federal grant expenditures in 2022

including the new FEMA DR-4407-0497 Defensible Space and Hazardous Fuels Reduction Program – Butte County WUI grant.

7.0 Break (10 minutes)

8. Discussion Agenda (10min) 10:15-10:25am

8.1 Update on Water Meter Project and Wildfire Water Availability– Mickey Rich, Assistant Director Paradise Irrigation District.

8.2 Firewise Communities USA Program Update and Outreach– Lauren De Terra, Youth & Education Manager.

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.

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