

# BUTTE COUNTY FIRE SAFE COUNCIL MEETING

## Board of Directors Meeting

### AGENDA

Wednesday, April 6, 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 March 16<sup>th</sup>, 2022.
- 4.3 Approval of Minutes of BCFSC Executive Committee Meeting held on March 23<sup>rd</sup>, 2022.
- 4.4 Approval of Minutes of BCFSC Executive Committee Meeting held on March 29<sup>th</sup>, 2022.
- 4.5 Approval to Increase the Memberservices –Office Assistant to a full time position.
- 4.6 Approval to Hire Community Coordinator.

**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 for Board Retreat in July 2022.

**7.0 Break (10 minutes)**

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

- 8.1 Overview of WUI Action Plan - Forest Health and Fuels Reduction Projects Butte County– Calli-Jane West
- 8.2 Climate Change Response Committee– Steve Feher
- 8.3 Grazing Festival Update – Staff Team

**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](mailto:firesafe@buttefiresafe.net).