

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, May 4 2022, from 9:00a.m. to 11:00a.m.

In Person Town of Paradise Town Hall 5555 Skyway, Paradise CA 95969

Virtual by Zoom: <https://zoom.us/j/92340047516> +1 (346) 248-7799 , 92340047516#



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 April 6, 2022.
 - 4.2 Approval of Minutes of BCFSC Executive Committee Meeting held on April 12th, 2022.
 - 4.3 Approval of Minutes of BCFSC Executive Committee Meeting held on April 28th, 2022.
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 April and May (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 Wildfire Ready Raccoon™ Use Agreement to Share with Other Fire Safe Councils - As the Fire Safe Council movement has grown in the past year requests have been made by County level Fire Safe Councils and others to use Ready Raccoon as a mascot in their communities to spread the word.
- 7.0 **Break (10 minutes)**
8. **Discussion Agenda (10min) 10:15-10:35am**
 - 8.1 Presentation - History of Wildfire Safety Collaboration in Butte County - Review of the Organizations Goals and Accomplishments in preparation for Board Assessment – Executive Director, Calli-Jane West
 - 8.2 Discussion - Board of Directors Reports on Community Wildfire Safety
9. **Community & Agency Reports (15min) 10:35-11:00am**
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.