

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, September 7, 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> Phone: +1 (669) 444-9171 , 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 of August 3rd, 2022, Board Meeting.

4.2 Approval of Minutes of BCFSC Executive Committee Meeting held on August 12, 2022.

4.3 Approval of Minutes of BCFSC Executive Committee Meeting held on September 1, 2022.

4.4 Approval to Hire one Field Coordinator and Two Fuels Crew Members.

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 to Elect Bill Connelly as Board Member in Place of Robert Bateman.

Approval is requested to have Bill Connelly fill Robert Batemans seat as a Board Member.

7.0 Break (10 minutes)

8. Discussion Agenda (10min) 10:15-10:40am

8.1 Presentation and Discussion Anew – Carbon Development and Marketing Proposal for Butte County Fire Safe Council.

8.2 Discussion – MOU Between BCFSC and Yosemite Clean.

9. Community & Agency Reports (15min) 10:40-11:00am

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.