

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, February 1st, 2023, from 9:00a.m. to 11:00a.m.

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

Virtual by Zoom: <https://us06web.zoom.us/j/82599712750>

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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 4, 2023.
 - 4.2 Approval of Resolution to Apply for CAL FIRE California Climate Investment Forest Health Grants.
 - 4.3 Approval to Apply to the Butte Strong Grant Fund Program for 2023.
 - 4.4 Approval to Apply for the CERF Economic Development Pilot Grant Opportunity.
 - 4.5 Approval to Apply for a second year of Hosting California Climate Action Fellows.
 - 4.6 Approval to Be Fiscal Sponsor and Authorize the Berry Creek North Valley Community Foundation Grant in the amount of \$5,000.
 - 4.7 Approval of Contract with Digital Transformation Group for the implementation, maintenance, upkeep, and improvement of the Customer Resource Management Software for one year not-to-exceed \$23,000 from the general fund budget.
 - 4.8 Approval of Chipper Contract Amendment for Greenworx to add an hourly rate for a three-man chipping crew.
 - 4.9 Approval of Contract Amendment with Red Mountain Resources for CCI Mt. Ida Implementation not-to-exceed \$35,000.
 - 4.10 Approval of Sole Source Contract with Warner Enterprises Inc., for the Coutolenc CCI Forest Health Project not-to-exceed \$195,000.
 - 4.11 Approval to close the following grants: Air Quality Management District Biomass, Golden Valley Community Bank Tree Removal, and Natural Resource Conservation Service – My Sierra Woods for EQIP program.
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)
6. **Business Agenda (10min) 9:55-10:05am**
 - 6.1 Approval of 2023 Budget - Approval is requested for the 2023 organizational budget.
 - 6.2 Approval to Purchase Biochar Kilns or to Contract for Kiln Services – Approval is requested to purchase two Biochar kilns for the potential of a county-wide biochar program and/or to contract for

such services depending on the amount of annual use of the kilns. The total cost for two kilns is not to exceed \$6,000 from the general fund.

7.0 Break (10 minutes)

8. Discussion Agenda (15min) 10:15-10:30am

8.1 Discussion – Approved 2023 Goals and New Fundraising Committee Launch

8.3 Presentation on CAL FIRE Inspection Program and Burn Permit Process Changes – Jacob Gilliam, Defensible Space Program Public Information Officer CAL FIRE

8.3 Presentation on Work Force Development Training and Local Efforts – Annie Rafferty, Training Place, Butte College

8.4 Presentation on US Forest Service Wildfire Crisis Funding for the Plumas National Forest Protection Project– James Lico, District Fire Management Officer Division 3, US Forest Service Plumas National Forest Feather River District.

9. Community & Agency Reports (15min) 10:30-10:55am

10. Meeting Open for Public Comment (10min) 10:55-11:00am

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.*