

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, March 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>

+1 (669) 444-9171, 82599712750#



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 Butte County Fire Safe Council (BCFSC) Board Meeting held on February 1, 2023.
 - 4.2 Approval of Minutes of January 12th, 2023, BCFSC Executive Committee Meeting.
 - 4.3 Approval of Minutes of February 8th, 2023, BCFSC Executive Committee Meeting.
 - 4.4 Approval of Contract Amendment with Chico State Enterprises for SNC 1236 from \$276,450 to \$294,950.
 - 4.5 Approval of Mineral "Guided HR Compliance" package up to \$10,000 per year.
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 Annual Board Elections – Board member candidates have been selected for the Board's consideration.
 - 6.2 Approval of April Board Meeting Location – Approval is requested to host the Board Meeting as an in-person only meeting at Cozy Diner for the purpose of hosting financial training directly after the meeting for the Board members as requested.
 - 6.3 Approval of Camp Fire Tree Removal Management Opportunity – Approval is requested to enter into contract with the Town of Paradise to manage the FEMA Category 4 Tree Removal program; specifically overseeing contractors and Registered Professional Foresters.
 - 6.4 Approval to Enter into Agreement with Edward Jones Investments – Approval is required to enter into agreement with Edward Jones as part of the organization's finance committee direction to find appropriate investment opportunities as potential income sources for funds currently held by BCFSC from the Dixie Fire Settlement Fund as discussed in prior Board and Committee meetings.
- 7.0 **Break (10 minutes)**
8. **Discussion Agenda (15min) 10:15-10:30am**

8.1 Discussion – Draft 2023 Fundraising Plan

8.2 Discussion –Board and Staff Team Statement and Commitment

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

9. Community & Agency Reports (15min) 10:30-10:45am

10. Meeting Open for Public Comment (10min) 10:45-10:55am

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.*