

# BUTTE COUNTY FIRE SAFE COUNCIL MEETING

## Board of Directors Meeting

### AGENDA

Wednesday, April 5<sup>th</sup>, 2023, from 9:00a.m. to 10:00a.m.  
In Person: Cozy Dinner Skyway, Paradise CA 95969



### 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 March 8th, 2023.
  - 4.2 Approval of Minutes of March 17th, 2023, BCFSC Executive Committee Meeting.
  - 4.3 Approval of Memorandum of Understanding (MOU) with Paradise Ridge Fire Safe Council.
  - 4.4 Approval of Job Description Update for Members Services Position.
  - 4.5 Approval of MOU with All Hands and Hearts to assist with defensible space and hazard tree abatement on 15 homesites for \$10,000 under the CFSC D-Space grant.
  - 4.6 Approval of Sole Source contract with Genesis Society for additional resource identification within the South Paradise VMP for a daily cost of \$1,600 not to exceed \$16,000 under the CCI Camp Fire grant.
  - 4.7 Approval of Sole Source agreement with Jess Mercer for Wildfire Ready Raccoon Mural in Paradise in the amount of \$3,500.
  - 4.8 Approval of Contract with CSU Chico for CEQA compliance for the Notice of Exemptions around Butte County for prescribed fire implementation with work force development in the amount of \$9,900.
  - 4.9 Approval of Cal OES Designation of Applicant's Agent Resolution for Non-State Agencies.
5. **Reports (35min) 9:20-9:35am**
  - 5.1 Executive Director's Report (10min)
  - 5.2 Chairman's Report (5min)
  - 5.3 Treasurer's Report (5min)
6. **Business Agenda (10min) 9:35-9:50am**
  - 6.1 Approval of Community Protect Agreement with Plumas National Forest (PNF)– Approval is requested for the agreement with the PNF to assist in implementing the Community Protect Project on lands in Butte County including on the ground treatments and education.
  - 6.2 Approval of the Wildfire Ready Membership Program Budget and Action Plan – Approval is requested for the upgrade of the membership program, which was originally

launched in 2009 through the Fundraising Plan developed by Laure Cotsona, and then revamped in 2011 with updated outreach materials.

**7. Meeting Open for Public Comment (10min) 9:50-10:00am**

Intended for Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes.

**8. Meeting Closes and Board Financial Training and Membership Program Kick Off Session Begins (45min) 10:00am-10:45am**

**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).*