

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, May 3rd, 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 Butte County Fire Safe Council (BCFSC) Board Meeting held on April 5, 2023.
- 4.2 Approval of Minutes of April 13, 2023, BCFSC Executive Committee Meeting.
- 4.3 Approval of Cohasset Community Fire Safe Council Memorandum of Understanding (MOU).
- 4.4 Approval to send letter of support for SB 675 Prescribed Grazing.
- 4.5 Approval to Donate Biochar Kilns to Yankee Hill Fire Safe Council and Camp Fire Restoration Group.
- 4.6 Approval of MOUs with Paradise Unified School District (PUSD) and South Feather Water and Power for Community Broom Pull Events.
- 4.7 Approval of Two Additional Contracts with Digital Transformation Group (DTG) for the PJ0497 FEMA Hazard Mitigation Grant and the CFSC D-Space Grant.
- 4.8 Approval of Sole Source with Warner Enterprises for Log Hauling at \$150/hr. not to exceed \$20,000 under the CFSC D-Space grant.
- 4.9 Approval to Purchase Additional Salesforce User and Maps Licenses for \$2,646 for three new staff under the CFSC D-Space grant.
- 4.10 Approval to Update the Personnel Allocation Policy.

5. Reports (35min) 9:20-9:55am

- 5.1 Executive Director's Report (15min)
- 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 Wildfire Ready Membership Program Report (5min)

6. Business Agenda (10min) 9:55-10:05am

6.1 Board Member Seat Vacancy – Board Approval is requested to replace Board Member PG&E representative Mike Forster with Mark Reith.

7.0 Break (10 minutes)

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

- 8.1 Presentation – Youth Education 2023 Accomplishments – *Climate Action Corps Fellows*
- 8.2 Presentation – Biomass Feasibility Study – *Jim Houtman, Assistant Director Forest Health*

8.3 Presentation – Insurance Processes – *Calli-Jane West, Executive Director*

8.4 Presentation – How Executive Committee Operates – *Calli-Jane West, Executive Director*

8.5 Discussion – Biochar Solutions State and County Wide

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.*