

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, August 3, 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 July 7th, 2022, Board Meeting.

4.2 Approval of Minutes of BCFSC Executive Committee Meeting held on July 7, 2022.

4.3 Approval of Minutes of BCFSC Executive Committee Meeting held on July 18, 2022.

4.4 Approval to Expend Funds for the Track Chipper Repair.

4.5 Approval to Enter into Contract for Copy Machine.

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 Pilot the Rental of a Chipper and Truck to work on the CAL FIRE CCI Roadside Grant. Approval is requested to ask for a scope change in the CCI Roadside Grant to allow for a pilot BCFSC chipper crew for the driveway evacuation safety component of the project. The goal is to increase total productivity on the project as the cost per acre of current operations is higher than expected.

6.2 Approval to Request Matching Funds for the Hazard Mitigation Grant from Butte County.

Approval is requested to ask the Butte County Board of Supervisors for support with the matching funds needed on the Hazard Mitigation grant which if fully awarded would bring \$10,000,000 in value to wildland urban interface communities for inspections, defensible space, and tree removal.

7.0 Break (10 minutes)

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

8.1 County Wide Evacuation Zone Maps and Systems – Battalion Chief Patrick Purvis and Sgt. Ennes (15min)

8.2 Prescribed Burn Association Update – Dallas Koller, PBA Coordinator (10min)

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.*