

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, June 7th, 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 May 3rd, 2023.
- 4.2 Approval of Minutes of May 11, 2023, BCFSC Executive Committee Meeting Minutes.
- 4.3 Approval of Contract with Terra Fuego for the Doe Mill Fuels Reduction Project at \$3,500/acre on up to 16.3 acres not to exceed \$57,050.00 under the 8GG20627 Forest Health grant.
- 4.4 Approval of Contract with Crossfire Tree and Vegetation Services for the PPPOA Fingers Fuels Reduction Project at \$2,500/acre not to exceed \$122,500 under the 8GG20627 Forest Health grant.
- 4.5 Approval of Contract with Appropriate Contractor for the Bernlo Fuels Reduction Project on up to 150 acres, not to exceed \$225,000 under the SNC 1378 grant.
- 4.6 Approval to participate in the Community Leadership Program through North Valley Community Foundation for \$2,500.
- 4.7 Approval to purchase three Salesforce User Licenses for three new staff not to exceed \$2,646.
- 4.8 Approval to Purchase a Tow-Behind Chipper for the Fuels Crew through the NVCF Camp Fire Defensible Space Recovery Project not to exceed \$70,000.
- 4.9 Approval to repair the BCFSC Subaru for \$1,122.80 out of the general fund with Collision Masters and Framework.
- 4.10 Approval to Close the SNC 1126 Big Chico Creek Forest Health Management Plan grant.
- 4.11 Approval of Memorandum of Understanding (MOU) with the Forest Ranch Fire Safe Council.
- 4.12 Approval to apply for a Costco Warehouse Donation Request to support youth and volunteer wildfire mitigation activities.
- 4.13 Approval to Apply for the 2022 CAL FIRE Defensible Space Assistance Grant Opportunity through the California Fire Safe Council.

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 Approval of Auditor – Approval is requested to enter into contract with the appropriate auditor for Fiscal Year 2022 ending December 31st, 2022.

7.0 Break (10 minutes)

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

8.1 BCFSC 25th Anniversary – *Calli-Jane West*

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.*