

# BUTTE COUNTY FIRE SAFE COUNCIL MEETING

## Board of Directors Meeting

### AGENDA – Update

Wednesday, September 6th, 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 August 2nd, 2023.
- 4.2 Approval of Minutes of August 10th, 2023, BCFSC Executive Committee Meeting Minutes.
- 4.3 Approval of Minutes of August 16th, 2023, BCFSC Executive Committee Meeting Minutes.
- 4.4 Approval of Memorandum of Understanding with Paradise Ridge Fire Safe Council.
- 4.5 Approval of Contract Amendment with Thompson Land Management.
- 4.6 Approval of Contract Amendment with Firestorm.
- 4.7 Approval of Contract Amendments with Warner Enterprises LLC.
- 4.8 Approval of Butte County Collaborative Data Sharing Agreement.
- 4.9 Approval of Resolution for 5GA22104 Butte County Prescribed Fire Support Project.

#### 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 25<sup>th</sup> Anniversary Event Expenses

Approval of expenses for the series of events being hosted in October 2023 to celebrate the organization's 25<sup>th</sup> anniversary.

#### 7.0 Break (10 minutes)

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

- 8.1 Presentation – Research Project for Forest Health - Professor Dr. Ossola of UC Davis
- 8.2 Presentation – Wildfire Ready Membership Pitch Approaches
- 8.3 Presentation – Power Line Clearance Program – Kathy Martinez

#### 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](mailto:firesafe@buttefiresafe.net).*