

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

AGENDA

Wednesday, October 4, 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 September 6th, 2023.

4.2 Approval of Minutes of September 15th, 2023, BCFSC Executive Committee Meeting Minutes.

4.3 Approval of Contract with Seth's Arborist Care for Hazard Tree Identification and Marking under the PJ0497 Hazard Mitigation Grant not to exceed \$60,000.

4.4 Approval of Contract with A1 Tree Service for the Clipper Mills Protect Project for Mastication on up to 208 acres not to exceed \$121,575 under the CCI 8GG21612 Forest Health and Feather River Watershed Grant.

4.5 Approval to Apply for CA Volunteers Grant for Volunteer Engagement in Defensible Space and Home Hardening.

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 Forestry Education Program in Organization Goals and Monthly Agenda

Approval of the new program for the purpose of fulfilling the organization's mission in education for community members, staff and Board members. The program would include monthly Forestry training topics, electronic newsletter updates and public "walk with the forester" events.

7. Break (10 minutes)

8 Discussion and Presentations

8.1 Presentation of Story Map - Fire Safety and Forest Health in the Little Butte Creek Watershed – Magalia.

8.2 Presentation on County Wide Prescribe Fire Message Campaign.

8.3 Discussion Update on October 25th Anniversary Activities and November Open House Event.

9. Closed Session - Staffing Updates & Changes

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.*