

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

Wednesday, November 1, 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 October 4th, 2023.
- 4.2 Approval of Minutes of October 16th, 2023, BCFSC Executive Committee Meeting Minutes.
- 4.3 Approval of contract with Butte College Training Place for facilitation of the Butte County Collaborative Group, not to exceed \$10,000 under the USFS Challenge Cost Share Agreement.
- 4.4 Approval of contract amendment with Red Mountain Resources from not to exceed \$312,500 to \$649,125, for forest restoration work on up to 377 acres for hand cut and chip and mastication under the SNC 1378 grant in Cohasset.
- 4.5 Approval to Purchase Vehicle(s) under the 8GG22609 Forest Health Grant not-to-exceed \$96,000, USFS Challenge Cost Share Agreement not-to-exceed \$70,700 and Rent Vehicle(s) under the PJ0497 FEMA Hazard Mitigation Grant not-to-exceed \$29,220.
- 4.6 Approval of Amendment to Local Fire Safe Council Memorandums of Understanding.

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 Updates to the Wildfire Ready Membership Program

Approval of updates to the Wildfire Ready Membership Program and budget as recommended by the Fundraising Committee.

7. Break (10 minutes)

8. Discussion and Presentations 10:15-10:45am

- 8.1 Presentation - Butte County Tribal Relations – Cole Morales, Tribal Liaison and Engagement Specialist, Chico State Enterprises
- 8.2 Presentation - Biochar Initiatives – Steve Feher

9. 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: taylor@buttefiresafe.net.*