

# BUTTE COUNTY FIRE SAFE COUNCIL MEETING

## Board of Directors Meeting

Wednesday, December 6th, 2023, from 1:00p.m. to 2:00p.m.

In Person: Butte County Fire Safe Council, 6569 Clark Road, 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) 1:00-1:05pm**
2. **Welcome and Introductions (5min) 1:05-1:10pm**
3. **Agenda Amendments**
4. **Consent Agenda (10min) 1:10pm-1:20pm**
  - 4.1 Approval of Minutes for Butte County Fire Safe Council (BCFSC) Board Meeting held on November 1<sup>st</sup>, 2023.
  - 4.2 Approval of Minutes of November 15<sup>th</sup>, 2023, BCFSC Executive Committee Meeting.
  - 4.3 Approval of CAL FIRE contract for pile burning at Dogtown Road and Gold Cone Drive on 37 acres not to exceed \$10,000.
  - 4.4 Approval of Berry Creek Rancheria contract amendment, not to exceed \$275,840 for up to 86.2 Acres, and a Konkow Valley Band of Maidu contract amendment not to exceed \$286,400 for up to 89.5 acres out of the CCI 8GG20627 Forest Health Grant and USFS Challenge Cost Share Agreement.
  - 4.5 Approval of Contractors for the POA and PID Upper Ridge Restoration Project not to exceed \$201,418 under the 8GG20627 Forest Health and Upper Watershed Grant.
5. **Reports (35min) 1:20-1:30pm**
  - 5.1 Chairman's Report (5min)
  - 5.2 Treasurer's Report (5min)
6. **Business Agenda (10min) 1:30-1:45pm**
  - 6.1 Approval of 2022 Audit.  
Approval is requested for the 2022 Audit prepared by Mann, Urrutia, Nelson CPAs & Associates, LLP.
8. **Meeting Open for Public Comment (10min) 1:45-2:00pm**

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: [taylorn@buttefiresafe.net](mailto:taylorn@buttefiresafe.net).