

# BUTTE COUNTY FIRE SAFE COUNCIL MEETING

## Board of Directors Meeting

Wednesday, February 7, 2024, 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 January 3<sup>rd</sup>, 2024.
- 4.2 Approval of Minutes of January 11th, 2024, BCFSC Executive Committee Meeting.
- 4.3 Approval to Apply to be a Host Site for the 2024-2025 Climate Action Corps Program.
- 4.4 Approval to Apply for the Listos California Youth Development and California Fire Safe Council County Coordinator grants.
- 4.5 Approval of Contract with Chico State Enterprises for CCI 8GG22609 Forest Health Grant not-to-exceed \$136,713.
- 4.6 Approval of Contract with Warner Enterprises for SNC 1236 Big Chico Creek Forest Health Project for disposal of hazardous vegetation at \$225/hr not-to-exceed \$43,904.
- 4.7 Approval of Sole Source Contract with Crossfire Tree and Vegetation Service for the Ferg-cine POA #3 Hazard Tree Emergency Project under the 8GG20627 Forest Health Grant at \$3,200/acre for 13 acres total not-to-exceed \$41,600.
- 4.8 Approval of Contract(s) with ALTA Archaeological Consulting not-to-exceed \$37,700, Environmental Resource Compliance, LLC not to exceed \$31,125, ENPLAN not-to-exceed \$30,000 for archaeological and cultural resource surveys.

#### 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)

#### 6. Business Agenda (10min) 9:55-10:05am

- 6.1 Approval of 2024 Organizational Goals – Approval of the Butte County Fire Safe Council 2024 Annual Goals.
- 6.2 Approval of the 2024 Organizational Budget – Approval of the Butte County Fire Safe Council 2024 organizational budget.

#### 7. Break (10 minutes)

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

- 8.1 Presentation on Safer From Wildfire and Sustainable Insurance Strategy – Lisa Strange, California Department of Insurance

8.2 Presentation on Salesforce Role in BCFSC Operations – Introduction to uses of CRM software – Taylor Nilsson, Executive Director

**9. Meeting Open for Public Comment (15min) 10:45-11:00am**

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).*