

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting

Wednesday, March 6, 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>

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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 February 7th, 2024
 - 4.2 Approval of Executive Committee Meeting Minutes from February 9th, 2024.
 - 4.3 Approval of Contract Amendment with Red Mountain Resources under the SNC 1378 grant. The Amendment includes increased acreage from 79 to 93 of Hand Cut and Chip treatment resulting in an increased not-to-exceed amount from \$649,125 to \$674,125 (+ \$25,000).
 - 4.4 Approval of Professional Service Contract Amendment with the Town of Paradise for Category 4 Tree Removal Program from \$10,000 to \$20,000.
 - 4.5 Approval of Sole Source Contract with Sierra Pacific Industries for fuels reduction on up to 250 acres not-to-exceed \$150,000 at \$600/acre.
 - 4.6 Approval of the BCFSC & TOP Category 4 Hazard Tree Removal Program Landowner Agreement Form.
 - 4.7 Approval of Letter of Support for Thompson Land Management LLC for the CAL FIRE Wood Products and Bioenergy, Business and Workforce Development Grant.
 - 4.8 Approval of Letter of Support for Earthworm Soil Factory for the CAL FIRE Wood Products and Bioenergy, Business and Workforce Development Grant.
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) 9:55-10:25am**
 - 6.1 Approval to Apply for a BCFSC Contractors License – Approval is requested to apply for and obtain a contractor's license for the BCFSC. The contractors license will support the BCFSC crew work.
 - 6.2 Approval to Operate a BCFSC Hot Dog Stand at the 3rd Annual Paradise Grazing Festival – Approval is requested to operate a hot dog stand in an effort to raise funds for the BCFSC during the 3rd Annual Paradise Grazing Festival.
7. **Break (10 minutes)**
8. **Discussion and Presentations 10:35-10:45am**

8.1 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: taylor@buttefiresafe.net*