

BUTTE COUNTY FIRE SAFE COUNCIL MEETING

Board of Directors Meeting



Wednesday, April 3, 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 March 6th, 2024.
 - 4.2 Approval of Executive Committee Meeting Minutes from March 14th, 2024.
 - 4.3 Approval to Purchase QuickBooks Pro Enterprise with Bundled Payroll for three users not-to-exceed \$5,000.
 - 4.4 Approval of Contract with Red Mountain Resources for the Musty Buck Ridge Fuels Reduction Project not-to-exceed \$519,854 on up to 153 acres under the SNC 1378 and CCI Forest Health Upper Watershed (8GG20627) grants.
 - 4.5 Approval of Contract(s) for the Forest Health Maintenance and Invasive Species Mitigation Project with Mikala Corporation (A1) not-to-exceed \$115,871 and Wild West Reforesters not-to-exceed \$23,800 on up to 179 acres under the 8GG20627 and 8GG21612 Forest Health Grants.
 - 4.6 Approval of Contract with Appropriate Contractor for the 35/45 Forest Health Feather River Project on up to 84 acres not-to-exceed \$177,500 under the CCI Forest Health and Feather River (8GG21612) grant.
 - 4.7 Approval to Donate or Dispose of BCFSC Materials and Supplies from the Garage.
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 Annual Board Elections – Board member candidates have been selected for the Board's consideration.
7. **Break (10 minutes)**
8. **Discussion and Presentations 10:15-10:45am**
 - 8.1 Presentation on Butte Valley Supply / Earthworm Soil Factory – Joel White, President of Butte Valley Supply.
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.*