

Plumas County Fire Safe Council



P.O. Box 1225 - Quincy, CA 95971

530 283-0829

www.plumasfiresafe.org

Meeting Agenda

Thursday February 9, 2012- 9:00 am.

Plumas County
Planning & Building Services Conference Room
555 Main Street – Quincy, CA

Board of Directors

Mike De Lasaux, Chair (12)
Chuck Bowman, Vice Chair (13)
Mike Callaghan, Sect/Treasurer (12)
Andy Anderson (13)
Jim Hamblin (13)
Frank Stewart (12)
Allan Setzer (13)
Jay Neuman (12)

PC FSC will comply with the American Disabilities Act (ADA) by making every reasonable attempt to accommodate any attendee or participant at our meetings needing special assistance beyond what is normally provided. Please contact Plumas Corporation at 530-283-3739 at least 5 business days prior to a scheduled meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you call if special assistance is required to attend or participate in meetings on a regular basis.

Mission Statement:

“To reduce the loss of natural and manmade resources caused by wildfire through Firewise Community programs and pre-fire activities.”

2012 Annual Goals:

- Implement and amend as necessary the Plumas County Community Wildfire Protection Plan (CWPP),
- Increase public knowledge and awareness of the wildland fire hazard and efforts they can make to reduce their threat,
- Develop more community-based involvement and Firewise Communities,
- Implement community hazardous fuel reduction projects,
- Continue to pursue grant funds,
- Develop a strategy to provide for sustainable and renewable project funding and reduce the Council's dependence on grant funding.
- Explore green waste disposal options and community chipping options.

OLD BUSINESS

1. Welcome & Introductions- Mike De Lasaux
2. Review Agenda – Mike De Lasaux
3. Next meeting – March 8, 2012
4. Review/Approve minutes from January 12, 2012 meeting – Mike De Lasaux
5. Public Comment - Mike De Lasaux

6. Status update of Current Grants. (Refer to Grant Summary Sheets) – Jerry Hurley
 - A. PC FSC 02- 9 – NS AQMD Chipping in lieu of burning –
 - B. PC FSC 04-4 & 12 - Canyon Dam HFR - 900 acres–
 - C. PC FSC 06-6 – La Porte Pines HFR – 75 acres -
 - D. PC FSC 09-2 – Senior/Disabled Defensible Space–
 - E. PC FSC 11-1- PC FSC Council Coordination 22012-2013 –
 - F. PC FSC 08- 3 & 09-1- Community HFR Planning & Project Development -
 - G. PC FSC 10-2 - PC Planning Dept – GIS mapping in support of PC FSC CWPP –
 - H. PC FSC 10-3 – Bucks Lake CWPP and Firewise Community Planning –
 - I. PC FSC 10-4 – CA FSC- Long Valley II & Crescent Grade HFR 100 acres –
 - J. PC FSC 10-5 – RAC - Long Valley II HFR 87 acres –
 - K. PC FSC 10-6 – RAC - Crescent Grade HFR 50 acres –
 - L. PC FSC 10-7 –Stevens - Long Valley II, C Road & Whitehawk HFR 210 acres –
 - M. PC FSC 11-2 –Stevens – 200 acres of Sopher-Wheeler lands in 3 areas –
 - N. PC FSC 11-3 – RAC – La Porte Rd II HFR (partial) 75 acres –

7. Status update of proposed Grant Proposals. – Jerry Hurley
 - A. Cal Fire Prop 40 -La Porte Rd II (Full) –
 - B. 2012 Stevens Fund Request -
 - C. SNC La Porte Rd II (Full) –
 - D. SNC Senior/Disabled Defensible Space Assistance –

8. USFS HFR projects overview/relation to communities’ opportunities – (HFQLG & Fuels Program)
 Project mapping integration involving USFS, CDF and Fire Safe Council – PNF & LNF fuel
 reduction out year program of work – Allan Setzer
9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) –Jerry Hurley
10. Update of local FSC & Firewise Community activities – Jerry Hurley –
11. California RCD- Phil Noia
12. Update PC Entity Stewardship Concept – Frank Stewart
13. Defensible Space Educational Hands on Workshop. – Mike De Lasaux-

NEW BUSINESS