

Plumas County Fire Safe Council



P.O. Box 1225 - Quincy, CA 95971

530 283-0829

www.plumasfiresafe.org

Meeting Notes

Thursday December 9, 2010 - 9:00 am.

Plumas County

Planning & Building Services Conference Room

555 Main Street – Quincy, CA

Board of Directors

Brian West, Chair (10)

Mike Callaghan, Vice Chair (10)

Jay Skutt, Secretary/Treasurer (11)

Andy Anderson (11)

Jim Hamblin (11)

Frank Stewart (10)

Dale Meese (10)

Allan Setzer (11)

Mike De Lasaux (10)

Scott Abrams (10)

Mission Statement:

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

OLD BUSINESS

1. Welcome & Introductions- Brian West
2. Review Agenda - Brian West
3. Next meeting –January 13, 2011
4. Review/Approve minutes from October 14, 2010 meeting – Brian West – **Jim Hamblin made a motion to approve the notes as amended. Scott Abrams seconded and the motion was carried by a unanimous vote.**
5. Public Comment - Brian West –**None**
6. Status update of Current Grants. (Refer to Grant Summary Sheets) – John Sheehan
 - A. PC FSC 02- 9 – NS AQMD Chipping in lieu of burning – **Gold Mountain CSD used less than they anticipated for their roadside chipping program this fall.**
 - B. FSC 04-4 & 12 - Canyon Dam HFR - 900 acres – **Hand thinning and piling halted due to snow conditions. Timber sale to be re-advertized.**
 - C. PC FSC 03-1, 05-5, 06-2 & 5, 09-03 – Eastern Plumas HFR – 175 acres –**Funds for about 30 acres will be used on the C-Road ROW fuelbreak project.**
 - D. PC FSC 06-6 – La Porte Pines HFR – 75 acres - **Nothing New To Report.**
 - E. PC FSC 07-5 – C Road right-of-way planning – **79 of 90 parcel owners’ expressed interest in participating with 75 acres planned for treatment. Expecting to put out a prospectus for hand treatment and mastication first of the year. Decision Memo expected to be signed soon.**
 - F. PC FSC 07-6 – Taylorsville HFR – 30 acres –**Nothing New To Report.**
 - G. PC FSC 09-2 & 09-4 – Elderly/Disabled Defensible Space – **Nothing New to Report**

- H. PC FSC 07-8 – Greenhorn HFR – **Nothing New To Report.**
 - I. PC FSC 07-10 - County Educational Workshops – **Nothing New To Report.**
 - J. PC FSC 08-2 & 10-1- PC FSC Council Coordination 2007-2011 – **Work continues with FSC coordination activities, developing grants funding requests and assisting in project implementation.**
 - K. PC FSC 08- 3 & 09-1- Community HFR Planning & Project Development – **Nothing New To Report.**
 - L. PC FSC 10-2 - PC Planning Dept – GIS mapping in support of PC FSC CWPP – **A map of the new WUI boundary was presented to the RAC in November. The Board of Supervisors adopted the map as part of our CWPP on 11/2/10.**
 - M. PC FSC 10-3 – Bucks Lake CWPP and Firewise Community Planning –**Nothing New to Report.**
 - N. PC FSC 10-4 – Long Valley II & Crescent Grade HFR 100 acres –**90 acres have been cut and most of the chips hauled. Unfortunately SPI Quincy quit taking chips and we had to pay an additional trucking cost to transport them to Honey Lake. Environmental planning is continuing on Crescent Grade**
 - O. PC FSC 10-5 - Long Valley II HFR 87 acres –**Funds (FY2011) expected to become available soon.**
 - P. PC FSC 10-6 – Crescent Grade HFR 50 acres – **Funds (FY2011) expected to become available soon.**
 - Q. PC FSC 10-7 –Cromberg (Long Valley II), C Road & Whitehawk HFR 210 acres - **Treatment in progress on the Cromberg/Long Valley II projects this week; Whitehawk II 88 acres have been cut and decked and waiting for an opportunity to haul the chips to Quincy or Loyalton; planning is continuing on C-Road (see 7.e).**
7. Status update of proposed Grant Proposals. – John Sheehan –
- A. PC FSC Coordination – Title III – **PC BoS approved \$150,000 for 2011-2012 on 12/7/10.**
 - B. La Porte Rd II – 2010 SNC – **Application submitted on 9/13/10 for 174 acres of HFR. Decisions expected in March of 2011.**
8. HFQLG –HFR project overview/relation to communities’ opportunities - Project mapping integration involving USFS, CDF and Fire Safe Council - PNF’s fuel reduction out year program of work – Allan Setzer –**Jackson and Keddie projects are on track for Decision Memos to be signed. Feather River RD is finishing up planning on a project that will but into the Mt. Hough RD Bucks Lake project. PNF discussed progress on burn pile disposal accomplishments. Almanor RD also had good success in eliminating machine burn piles in Plumas County.**
9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) –Jerry Hurley – **Coordinator continues to participate and provide fire mitigation recommendations into the General Plan revision. The County Emergency Services Committee has had no further action. The committee to update the CWPP met and is working through the Mitigation Section.**
10. Defensible Space on Public Lands – Larry Craggs – **American Valley project is expected to be funded for 250 acres.**

11. Update of local FSC and Firewise Community activities – Jerry Hurley –
 - A. **Almanor Basin FSC had a monthly meeting on 12/7/10. Almanor West community has received their Firewise Communities USA recognition.**
 - B. **Gold Mtn. – completed about 60 acres of HFR along A15 using community funds.**
12. California RCD- Phil Noia- **State Association of RCD's met, but Phil was unable to attend.**
13. Discuss PC Entity Stewardship Concept – Frank Stewart – **Nothing New to Report**

New Business

1. Establish a committee or solicit members to fill Board of Director positions for Board Members whose terms expire. (4 Members). Voting will occur at the January 2011 meeting. – Brian West. – **The Chair asked the Coordinator to continue solicitation of interest to serve on the Board in lieu of a committee, due to the cancellation of the November meeting so a vote could be held at the January meeting.**
2. Lassen County HFR Planning Process with all landowners. – Jerry Hurley

Meeting Concluded @ 11:10 AM