

Plumas County Fire Safe Council



P.O. Box 1225 - Quincy, CA 95971

530 283-0829

www.plumasfiresafe.org

Meeting Notes

Thursday June 10, 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- Mike Callaghan
2. Review Agenda – Mike Callaghan
3. Next meeting –**July 8, 2010**
4. Review/Approve minutes from June 10, 2010 meeting – Mike Callaghan – **Jay Skutt made a motion to approve the notes as written. Jay Neuman seconded and the motion was carried by a unanimous vote.**
5. Public Comment - Mike Callaghan – **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 Mtn will be implementing a roadside chipping program in their community. CC&R’s prohibit open burning in the community.**
 - B. PC FSC 04-4 & 12 - Canyon Dam HFR - 900 acres – **Nothing New To Report.**
 - C. PC FSC 03-1, 05-5, 06-2 & 5, 09-03 – Eastern Plumas HFR – 175 acres – **1wWork completed in the Mohawk Vista community. Remaining funds will be used to create the C-Road DFPZ.**
 - D. PC FSC 07-2 - La Porte Road HFR – 100 acres –**25 acres of additional treatment have been completed with forest product revenues.**
 - E. PC FSC 07-5 – C Road right-of-way planning – **Working with RPF & CSD to implement a roadside fuelbreak with PNF Steven’s Funds (see 7.D.). About 79 of 90 parcel owners’ expressed interest in participating.**
 - F. PC FSC 07-6 – Taylorsville HFR – 30 acres –**Nothing New To Report.**

- G. PC FSC 09-2 & 09-4 – Elderly/Disabled Defensible Space – **Parcels treated, outreach continues and additional contract being advertised. Rob Gimble, Project Coordinator, identified some discrepancies with the prior co pay and the revised chart approved in January 2010. Alan Setzer mad a motion to adjust the scale from 30% up to 40% of County median income so the lower levels don't pay more than in prior years. Fran Stewart seconded and the motion was carried by a unanimous vote.**
 - H. PC FSC 07-8 – Greenhorn HFR – **Nothing New To Report.**
 - I. PC FSC 07-10 - County Educational Workshops –**Planning to produce a Living with Fire tabloid for the County newspapers in early July. This will be a cooperative effort with the Sierra County Fire Safe & Watershed Council.**
 - J. PC FSC 08- 1 - Gold Mtn. HFR – **Treatment of an additional 15 acres expected to be completed by the end of the week. This will exhaust the funds and accomplished 145% of the target.**
 - K. PC FSC 08-2 & 10-1- PC FSC Council Coordination 2007-2011 – **Work continues with FSC coordination activities, developing grant funding requests.**
 - L. PC FSC 08- 3 & 09-1- Community HFR Planning & Project Development – **Nothing New To Report.**
 - M. PC FSC 09-5 PC Planning Dept –VFD map books and GIS Software. – **PC Planning completed the map books & it in the process of transferring the necessary technology for the County GIS system to VFD's. Project was extended until 8/22/10.**
 - N. PC FSC 10-2 - PC Planning Dept – GIS mapping in support of PC FSC CWPP – **Data layer updates being shared with the Plumas & Lassen NF's. GIS Department participating in the review & update of the CWPP.**
 - O. PC FSC 10-3 – Bucks Lake CWPP and Firewise Community Planning – **Developing a Request for Proposals.**
 - P. PC FSC 10-4 – Long Valley II & Crescent Grade HFR 100 acres – **Archeology reports submitted to BLM for CA FSC environmental approval to accomplish ground-disturbing activities.**
 - Q. PC FSC 10-5 - Long Valley II HFR 87 acres –**PNF Forest Supervisor sent a letter approving the project and funds (FY2011) become available in October 2010.**
 - R. PC FSC 10-6 – Crescent Grade HFR 50 acres – **PNF Forest Supervisor sent a letter approving the project and funds (FY2011) become available in October 2010.**
 - S. PC FSC 10-7 –Cromberg (Long Valley II), C Road & Whitehawk HFR 210 acres – **Working with PNF to develop a grant agreement.**
7. Status update of proposed Grant Proposals. – John Sheehan
 - A. CA FSC La Porte Rd II - **Grant application submitted awaiting funding decision.**
 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 –**PNF developed a grant for Department of Energy (DoE) to fund a co-generation pellet plant. Application is moving through the process.**
 9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) –Jerry Hurley – **PC Emergency Services group to meet on 7/1/10. Expect Fire Improvement Standards, including wildfire mitigation measures, to be included in discussions. CWPP review committee meting post meeting to review & revise WUI boundaries.**
 10. Defensible Space on Public Lands – Larry Craggs – **Nothing New To Report.**

11. Update of local FSC and Firewise Community activities – Jerry Hurley –
 - A. **Almanor Basin FSC preparing for Chester 4th of July activities.**
 - B. **Graeagle Fire Protection District has completed and handed off their application for Firewise Community Recognition to Jay Neuman of Cal Fire. They will hold their Firewise day on July 3rd.**
 - C. **Gold Mountain FSC – GM FSC is moving forward with their roadside chipping program, and HIZ consultations.**
12. California RCD- Phil Noia- **Phil wasn't available to report.**
13. Emergency Broadcast Services through the local FM radio station, FM 91.9 KQNY -Shaun Lemnah – **Shaun wasn't available to report**

New Business

1. Discuss PC Entity Stewardship Concept – Frank Stewart –**Frank is still awaiting a reply from the FS Washington Office on three critical issues that need to be resolved before a county or other entity could move forward.**
2. HFR Maintenance Monitoring- Mike De Lasaux - **Mike wasn't available to report.**

Meeting Concluded @ 10:45 AM