

Plumas County Fire Safe Council



*P.O. Box 1225 - Quincy, CA 95971
530 283-0829 - 800 973-3320
plumasfiresafe.org*

*Mike De Lasaux, Chair (04)
Jim Graham, Vice Chair (05)
Richard Cox, Treasurer (05)
John Sheehan, Secretary (04)
Andy Anderson (05)
Jim Hamblin (05)
Frank Stewart (04)
David Hawks (04)
Chuck Thayer (04)
John Gay (05)*

Notes

Meeting January 14, 2004 9:00 am.
Quincy Fire Department

OLD BUSINESS

1. Welcome & Introductions- Mike De Lasaux
2. Review Agenda – Mike De Lasaux
3. Next meeting: **February 11, 2004** Quincy Fire Department
4. Review/Approve minutes from 10/8//03 meeting – **Andy Anderson made a motion to approve the notes with the correction from Dennis Miller that Plumas County is not complete with the GIS project. Dennis is still working on server issues. Dennis Miller seconded with that change, and the motion was carried by a unanimous vote.**
5. Status update of Current Grants. (Refer to Grant Summary Sheet)
 - A. PC FSC 01-1— Homeowner Consultation & Education-Mike De Lasaux – **Contract extended to complete documentation of in-kind support.**
 - B. PC FSC 02-1 & 02-2 - 100 Acre HFR Demonstration– Brian Wayland – **Chandler Road near the Oakland Camp Bridge is near completion and the Indian Falls project is 60% done. Grizzly Road and Lake Almanor projects have too much snow. As soon as they open up work will begin. The council suggested more signing on these demo projects from inception to completion so the public knows this is an active Firesafe Council project. Bryan Wayland has some signs on order.**
 - C. PC FSC. 02- 3 - Countywide GIS - John Sheehan – **This project is not complete. The server is not up yet and they are working on a timetable to get this project completed.**
 - D. PC FSC. 02- 4 - Homeowner Consultations – Jerry Hurley – **Collecting data for the final project report. GPS information still being collected by Warren Grandell and 2 additional staff. This project ends April 30th.**
 - E. PC FSC. 02- 5 - HFR Strategy & Assessment – John Sheehan- **Barry Calenberger was the successful bidder on this project. Contract finalization negotiations are being**

finalized. Callenberger will hire an RPF to assist in defining the fuels work and cost. Due date of end of April for grant purposes.

- F. **PC FSC. 02- 6 - Council Display Material – Sue McCourt 1000 copies of the reprint of Home and Fire Magazines have been ordered for handouts to homeowners for events in 2004. Larry Weaver will assist in the development of a media package relating to Firesafe Council activities and brochure specific the GPS mapping project.**
- G. **PC FSC. 02- 7 & 8 - Plumas Eureka HFR –John Gay – The first 100 feet has been completed along private lands of the project. The material that has been piled is now burned.**
- H. **PC FSC. 02- 9 – NSAQMD Chipping in lieu of burning –John Sheehan – Nothing new to report. Sheehan is monitoring potential projects.**
- I. **PC FSC. 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan – Jan Stine is retained as the RPF and working on the project. The fuels condition has been analyzed, report done, and prepared for working with Supervisor Pearson. A door-to-door outreach will begin in mid- to late-March.**
- J. **PC FSC. 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – Dan Howell, RPF has been hired. He has begun meeting with key property owners including CALTRANS.**
- K. **PC FSC. 03- 4 & 5 - Camp Layman HFR 50 acres- John Gay – Work will begin in the spring, weather permitting.**
- L. **PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan –Brian Wayland is retained as the RPF to coordinate the project. A strategy meeting has been completed and prescription developed. Another meeting will be set up to determine which of the 350 acres will be done out of the 500 acres applied for.**
- M. **PC FSC 03 – 8 & 14 - Project Development, and Coordination - John Sheehan – Proposals have been developed. Bryan Wayland and Pete Thill have assisted with project proposal development.**
- N. **PC FSC 03 – 9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – Pete Thill is retained as the RPF for this project. The Plumas County Resource Advisory Committee denied this project. The Graeagle FD and Graeagle Community Services District has put in \$15,000 as an in kind with this application.**
- O. **PC FSC 03- 10 & 11 - Quincy CSD HFR 17 acres – John Sheehan – Dan Howell is retained as the RPF for this project. Project description is being developed.**
- P. **PCFSC 03 – 12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – 3 projects have been completed to date. 13 more projects are scheduled to go under contract. Dick Kielhorn continues to work on outreach & developing the program. Dick is working on a prioritization process.**
- Q. **PCFSC 03-15 - FSC Coordination –CY03 – John Sheehan- Jerry Hurley continues to provide coordination activity services. Ray Nichol makes updates to the website.**

- R. PCFSC 03-16 – 50 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – **Bryan Wayland is working with a single owner on this property that parallels Highway 70 in Maybie**
 - S. PCFSC 03-17 - FSC Coordination CY04 – John Sheehan – **CA FSC has told the Council they will receive \$50,000 for funding for this project.**
6. Grants Submitted & Planned–Sheehan/ De Lasaux/ Hurley
- A. 03-RAC-10 HFR RAC Cycle 3 C Road – John Sheehan – **\$60,500 was funded by the RAC for this project.**
 - B. 04-BoS-1 C Road HFR Planning – John Sheehan – **Title III Application submitted for project planning (CEQA/NEPA).**
 - C. 04-BoS-2 Gold Mtn. HFR Planning - John Sheehan – **Title III Application submitted for project planning (CEQA/NEPA).**
 - D. 04-BoS-3 Canyon Dam Fuelbreak Planning – John Sheehan – **Title III Application submitted (CEQA/NEPA).**
 - E. 04-BoS-4 County GIS Phase II - John Sheehan – **Title III Application to be submitted.**
 - F. 04 BoS-5 Countywide Community & Homeowner Education – Mike De Lasaux – **Title III Application to be submitted.**
 - G. 04 BoS-6 Fuel Assessment & Strategy -Expansion – John Sheehan – **Title III Application to be submitted.**
 - H. 04 BoS-7 County Stewardship Project Proposal-John Sheehan – **The RAC and USFS are looking at areas that could be potential future projects. Long Valley area has been suggested by the Beckwourth Ranger District.**
 - I. 04 CA FSC-C Road HFR- John Sheehan – **Application to be submitted in Feb. for grant from the Community Protection Funding to the Ca Firesafe Council.**
 - J. 04 CA FSC-Gold Mountain HFR John Sheehan – **Application to be submitted in Feb. for grant from the Community Protection Funding to the Ca Firesafe Council.**
 - K. 04 CA FSC- Greagle HFR John Sheehan – **Application to be submitted in Feb. for grant from the Community Protection Funding to the Ca Firesafe Council.**
 - L. 04 CA FSC-Red Clover HFR John Sheehan – **Application to be submitted in Feb. for grant out of Community Protection Funding to the Ca Firesafe Council.**
7. HFQLG –HFR project overview/relation to communities Opportunities - Project mapping integration involving US FS, CDF and Fire Safe Council - John Gay. – **Connected to Agenda Item #8. Ongoing project.**
8. PC FSC Board Nominations – Mike De Lasaux – **The following nominations were made: 1 opposed. (Richard Cox to his nomination as Treasurer)**

Chair – Mike De Lasaux
Vice Chair – Jim Graham
Secretary – John Sheehan
Treasure – Richard Cox

Note: Richard does not want to continue as Treasurer. He will remain pending replacement. Richard will outreach for his replacement.

- 9. CDF Exemption for Fuelbreaks, HFR & THP extensions – Frank Stewart – **Nothing new to report.**
- 10. Progress on Expanding Communities at Risk – Mike De Lasaux – **The updated map is complete and needs to be presented the Plumas County Board of Supervisors.**

NEW BUSINESS

- 1. Fish and Game Fees – Jim Krantz – **Concern was expressed about the \$850 commercial fee accessed by Ca Fish and Game for THP’s. The Council decided that there was a need to addresses this at the State level Firesafe Council.**
- 2. RAC Meeting dates, times and location – **Member requested that the next date and meeting info be posted on the website and in the future meeting notes.**
- 3. Prioritization of Title 3 projects by Plumas Firesafe Council – Mike DeLasaux – **7 applications were submitted. The voting members of the Plumas Firesafe Council voted on the selection priority to present back to the RAC. They are as follows:**

Project Title	Amount Requested	Rank
C-Road Fuel Reduction Project	\$15,000	1
Firewise Educational Program	\$22,759	2
Community Hazardous Fuel Assessment and Treatment Strategy	\$10,000	3
Canyon Dam Fuels Reduction	\$40,000	4
Plumas County Stewardship Projects Planning	\$15,000	5
Red Clover (Genesee) Fuelbreak Planning	\$15,000	6
Gold Mountain Fuel Reduction Project	\$15,000	7
TOTAL	\$132,759	

The meeting concluded at 11:00 AM

Next meeting agenda item:
 PCFSC Treasurer selection