

Plumas County Fire Safe Council



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*Mike De Lasaux, Chair (04)
Jim Graham, Vice Chair (05)
Richard Cox, Treasurer (03)
John Sheehan, Secretary (04)
Andy Anderson (05)
Jim Hamblin (05)
Frank Stewart (04)
David Hawks (04)
Chuck Thayer (04)
John Gay (05)*

Notes

**Meeting October 8, 2003, 9:00 am.
Quincy Fire Department**

OLD BUSINESS

1. Welcome & Introductions- Mike De Lasaux
2. Review Agenda – Mike De Lasaux – **Andy Anderson made a motion to approve the agenda. Chuck Thayer seconded, and the motion was carried by a unanimous vote.**
3. Next meeting: **November 12, 2003**
4. Review/Approve minutes from 9/10/03 meeting - **Andy Anderson made a motion to approve the notes with no corrections. Jim Hamblin seconded, 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 –**Mike made a presentation of consultation results. Due to a shortage of resident’s participating and consequently a lack VFD members’ in-kind time, the Council will need to document additional in-kind contributions for the project. John, Mike & Jerry are working to collect the necessary documentation.**
 - B. PC FSC 02-1 & 02-2 - 100 Acre HFR Demonstration– Brian Wayland – **Bids have been received and pending selection, Brian will be ready to award. A group of interested persons will meet after the meeting to review the bids and make recommendations. Brian went on to say that the 5 areas currently selected would probably consume the available funds for the project.**
 - C. PC FSC. 02- 3 - Countywide GIS - John Sheehan – **Dennis Miller reported that the map should be completed and to the County next week. The County should be able to start working on FSC project mapping in November.**
 - D. PC FSC. 02- 4 - Homeowner Consultations – Jerry Hurley – **Evacuation plans were mailed during the last 2 weeks. A signup sheet for residents interested in a**

homeowner consultation was provide at the FSC booth at the Plumas Sierra REA picnic. Those names have been sent to the appropriate departments.

- E. PC FSC. 02- 5 - HFR Strategy & Assessment – John Sheehan- The Request for Proposals should be going out to bid this week. It will be for all communities, not just those listed as at risk in the Federal Register.**
- F. PC FSC. 02- 6 - Council Display Material – Sue McCourt – Nothing new to report**
- G. PC FSC. 02- 7 & 8 - Plumas Eureka HFR –John Gay – Work has started on the ground. Jerry has established pre-treatment photo points and collected fuel information, as part of the Council’s responsibility for monitoring.**
- H. PC FSC. 02- 9 –NSAQMD Chipping in lieu of burning –John Sheehan – The Chipping project on the Cross property, on C Road, is complete. Photos were provided for the report to NSAQMD. Approximately 150 cubic yards of chips was generated. The Cross’s will use them for landscaping to retard seedling regeneration.**
- I. PC FSC. 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan- Jan Stine, the hired RPF has begun work on the project. She will develop the prescriptions for the project for Supervisor Pearson to use in his outreach of the project.**
- J. PC FSC. 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – Dan Howell will be retained as the RPF for this project.**
- K. PC FSC. 03- 4 & 5 - Camp Layman HFR 50 acres- John Gay – Work has not yet started. Jerry has established pre-treatment photo points and collected fuel information, as part of the Council’s responsibility for monitoring.**
- L. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – Brian Wayland will be retained as the RPF for this project. Brian will begin meeting with the community & landowners this month.**
- M. PC FSC 03 – 8 & 14 - Project Development, and Coordination - John Sheehan – The C Road and Gold Mountain HFR RAC proposals were developed and submitted as part of this project. John Sheehan, Jerry Hurley, Brian Wayland & Pete Thill worked on these project submittals. The RAC approved the concept papers and will meet on 10/17/03 to decide on whether or not to recommend to the Plumas NF Forest Supervisor to fund them.**
- N. PC FSC 03 – 9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – Pete Thill will be retained as the RPF for this project.**
- O. PC FSC 03- 10 & 11 - Quincy CSD HFR 17 acres – John Sheehan – Dan Howell will be retained as the RPF for this project.**
- P. PCFSC 03 – 12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – A Request for Proposals is out for defensible space clearing contractors, for 3 projects. The three are directly adjacent to public lands. Dick Kielhorn continues to work on outreach & developing the program.**

- Q. PCFSC 03-15 - FSC Coordination –CY03 – John Sheehan- **Jerry Hurley continues to provide Council coordination. The latest Council information is posted on the website. Council activities and accomplishments can be easily viewed.**
 - R. PCFSC 03-16 – 50 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – **The Request for Proposals for a Registered Professional Forester is in the paper this week. The RFP closes on 10/24/03.**
6. Grants Submitted & Planned–Sheehan/ De Lasaux/ Hurley
- A. 03 SRF-3 - FSC Coordination CY04 – John Sheehan – **No word has been received.**
 - B. 03-RAC-10 HFR RAC Cycle 3 C Road – John Sheehan – **The project was submitted on 9/30/03. The RAC will make a decision on recommending projects to the PNF Forest Supervisor on 10/17/03.**
 - C. 03-RAC-11 HFR RAC Cycle 3 Gold Mountain – John Sheehan – **The project was submitted on 9/30/03. After discussion with the Forest Supervisor and District Ranger it was submitted as a split funding project, requesting funds from HR2389 Title II and a Community Protection Grant from the PNF. The RAC will make a decision on recommending projects to the PNF Forest Supervisor on 10/17/03.**
7. HFQLG –HFR project overview/relation to communities Opportunities - Project mapping integration involving US FS, CDF and Fire Safe Council - John Gay. –**The map is in the Forest GIS department for updates following the September meeting between the Forest and Council members.**
8. PNF’s fuel reduction out year program of work
- A. Process & Strategy - Louann Charbonnier – **Copies of “*Integration of Vegetation Management Programs on the Plumas National Forest*” Was handed out for review and discussion at the next meeting. This handout is intended to build on the presentation by PNF personnel in August. (Refer to August notes, New Business item #2).**

NEW BUSINESS

- 1. Review Guiding Principals for cost sharing in light of our response to USFS in May – DeLasaux/Sheehan - **Dropped**
- 2. Methods to insure PC FSC fuel treatment standards met on timber harvested lands adjacent to communities – De Lasaux/Sheehan – **Dropped**
- 3. Title III Proposal Brainstorming - De Lasaux/Sheehan – **Requests for HR2389 Title III funding to the Count Board of Supervisors are due 12/10/03. The group came up with possible projects to be decided on at the November meeting:**
 - 1) C Road HFR Planning – RPF (\$15,000); 2) Gold Mtn HFR Planning – RPF (\$15,000);
 - 3) Canyon Dam Fuelbreak Planning –PNF (\$40,000), 4) Parcel GIS data on the internet for public use (\$?); 5) Rapid Hazard Assessment/Homeowner Consultation Countywide(\$?);
 - 6) Fuel Assessment & Strategy expansion (\$?); 7) FSC Coordination CY04 (\$??).

Meeting Concluded at 11:35 AM