

Plumas County Fire Safe Council



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*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 December 10, 2003, 9:00 am.
Quincy Fire Department**

OLD BUSINESS

1. Welcome & Introductions- Mike De Lasaux
2. Review Agenda – Mike De Lasaux
3. Next meeting: **January 14, 2004**
4. Review/Approve minutes from 10/8//03 meeting – **Mike De Lasaux made a motion to approve the notes with no corrections. John Gay 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 – **Contract extended to complete documentation of in-kind support.**
 - B. PC FSC 02-1 & 02-2 - 100 Acre HFR Demonstration– Brian Wayland – **Contracts awarded to contractors for 4 of the parcels. Work is expected to begin this week. With the remaining funds it is anticipated that the Hayes parcel can be treated bring the total acres up to 65.**
 - C. PC FSC. 02- 3 - Countywide GIS - John Sheehan – **This project is complete.**
 - D. PC FSC. 02- 4 - Homeowner Consultations – Jerry Hurley – **Collecting data for the final project report. GPS information still being collected.**
 - E. PC FSC. 02- 5 - HFR Strategy & Assessment – John Sheehan- **Nine companies responded with proposals to the RFP. Panel to review proposals on 12/12/03.**

- F. PC FSC. 02- 6 - Council Display Material – Sue McCourt – **Sue will select materials to purchase with the remaining funds.**
 - G. PC FSC. 02- 7 & 8 - Plumas Eureka HFR –John Gay – **The first 100 feet has been completed along private lands of the project. That 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.**
 - I. PC FSC. 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan – **Jan Stine is retained as the RPF, is working on the project.**
 - J. PC FSC. 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – **Nothing new to report.**
 - K. PC FSC. 03- 4 & 5 - Camp Layman HFR 50 acres- John Gay – **No work has begun yet**
 - L. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – **This project is still not under contract with the Plumas NF. Brian Wayland is retained as the RPF to coordinate the project.**
 - M. PC FSC 03 – 8 & 14 - Project Development, and Coordination - John Sheehan – **Nothing new to report.**
 - N. PC FSC 03 – 9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – **Pete Thill is retained as the RPF for this project. Nothing new to report.**
 - O. PC FSC 03- 10 & 11 - Quincy CSD HFR 17 acres – John Sheehan – **Dan Howell is retained as the RPF for this project. Nothing new to report.**
 - P. PCFSC 03 – 12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – **3 projects have been completed to date. 10 more projects are scheduled to go under contract. Dick Kielhorn continues to work on outreach & developing the program.**
 - Q. PCFSC 03-15 - FSC Coordination –CY03 – John Sheehan- **Jerry Hurley continues to provide coordination activity services. Ray Nichol is making updates to the website.**
 - R. PCFSC 03-16 – 50 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – **Nothing new to report.**
 - S. PCFSC 03-17 - FSC Coordination CY04 – John Sheehan – **CA FSC has told the Council they will receive funding for this project.**
6. Grants Submitted & Planned–Sheehan/ De Lasaux/ Hurley
- A. 03-RAC-10 HFR RAC Cycle 3 C Road – John Sheehan – **Nothing new to report. Match funding is being sought.**
 - B. 04-BoS-1 C Road HFR Planning – John Sheehan – **Title III Application submitted.**

- C. 04-BoS-2 Gold Mtn. HFR Planning - John Sheehan – **Title III Application submitted.**
 - D. 04-BoS-3 Canyon Dam Fuelbreak Planning – John Sheehan – **Title III Application submitted.**
 - 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.**
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**
 8. Plumas NF’s fuel reduction out year program of work - Louann Charbonnier – **Angie Dillingham presented the Plumas NF’s HFQLG program of work outline to 2009. She encouraged participation in scheduling other projects in concert with their schedule. She said that due to the required surveys and work already accomplished, that making changes to projects coming on line in the next two years will be more difficult than for those projects scheduled further out.**
 9. PC FSC Board Nominations – Mike De Lasaux – **The following nominations were made:**
Chair – Mike De Lasaux
Vice Chair – Jim Graham
Secretary – John Sheehan
Treasure – Richard Cox
 10. CDF Exemption for Fuelbreaks, HFR & THP extensions – Frank Stewart – **Frank discussed the meeting with Bill Snyder and two legislative aids on 11/19/03. A number of efforts are going on to expedite treating of hazardous fuels in and around communities**

Progress on Expanding Communities at Risk – David Hawks/John Gay – **John brought the map displaying the recommendations. Mike De Lasaux made a motion to accept the map of current and proposed communities as shown on the map as the “PC FSC Communities at Risk” map. Ron Cross seconded, and the motion was carried by a unanimous vote. The final map will be presented to the Board of Supervisors, forwarded to CDF and put into the Plumas County portion of the Butte Ranger Unit Fire Plan.**

NEW BUSINESS

1. Stewardship Contracting – Frank Stewart – **Frank made a presentation and discussed how stewardship contracting can work to the benefit of communities. Especially when public agencies didn’t have the capacity to do more. It may be available option to treat more hazardous fuels around communities in Plumas County. Mike De Lasaux made a motion that PCFSC develop a Title III application for funding to advance a stewardship educational and planning effort. Dick Kielhorn seconded, and the motion was carried by a unanimous vote.**

The meeting concluded at 11:55 AM