

Plumas County Fire Safe Council



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*Vacant, Chair
Jim Graham, Vice Chair (05)
Ed Harrison, Treasurer (06)
John Sheehan, Secretary (06)
Mike DeLasaux, (06)
Andy Anderson (05)
Jim Hamblin (05)
Frank Stewart (06)
David Hawks (06)
Chuck Thayer (06)
John Gay (05)
Ron Cross (06)*

Notes

**Meeting January 12, 2005 9:00 am.
Quincy Fire Department**

OLD BUSINESS

1. Welcome & Introductions- Jim Graham
2. Review Agenda – Jim Graham
3. Next meeting: **February 9, 2005**
4. Review/Approve minutes from 12/8/04 meeting – **Andy Anderson made a motion to approve the notes with corrections, Ed Harrison, seconded, and the motion was carried by a unanimous vote**
5. Treasures Report – Richard Cox –**Nothing to report**
6. Status update of Current Grants. (Refer to Grant Summary Sheet)
 - A. PC FSC 02-1 & 02-2 - 100 Acre HFR Demonstration– Brian Wayland- **PNF has extended the project through March 2005.**
 - B. PC FSC. 02- 9 – NSAQMD Chipping in lieu of burning –John Sheehan – **Nothing new to report.**
 - C. PC FSC. 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan- **Nothing new to report.**
 - D. PC FSC. 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – **Nothing new to report.**
 - E. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – **More landowners are being sought to participate.**
 - F. PC FSC 03–8 & 14 - Project Development, and Coordination - John Sheehan – **Nothing new to report.**

- G. PC FSC 03-9 & 04-9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – **Nothing new to report.**
- H. PC FSC 03-10 & 11 - Quincy CSD HFR 17 acres – John Sheehan – **Contract extended through March by PNF.**
- I. PCFSC 03 –12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – **Nothing new to report.**
- J. PCFSC 03-16 – 50 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – **60 Acres are now harvested. Revenues will allow for treating additional acres. John will work with Brian Wayland, RPF, for recommendations. An assessment of surface fuel conditions will be conducted when the snow melts. The Emergency exemption for HFR was used to expedite this project.**

A strategy for future maintenance is being discussed with the developer.

The Emergency exemption for HFR was used to expedite this project. Frank Stewart made a motion that PC FSC send a letter to the Board of Forestry in support of making the emergency exemption a permanent rule. Andy Anderson seconded, and the motion was carried by a unanimous vote after discussion.

- K. PCFSC 03-17 - FSC Coordination CY04 – John Sheehan- **Coordination activities continue with conducting council business, coordinating active grants and developing new grant requests.**
 - L. PCFSC 04-1, 2, & 8 - C Road HFR – John Sheehan – **Nothing new to report.**
 - M. PCFSC 04-3 & 10 - Gold Mountain HFR Planning – John Sheehan – **Council is still awaiting a Contract from PNF.**
 - N. PCFSC 04-4 & 12 Canyon Dam HFR Planning – John Gay – **Nothing new to report.**
 - O. PCFSC 04-6 County Stewardship Proposal – John Sheehan – **Nothing new to report.**
 - P. PCFSC 04-7 & 11 - Red Clover (Genesee) HFR Planning – John Sheehan – **Nothing new to report.**
7. Grants Pending – John Sheehan – The following projects will be developed into Grant requests:
- A. PC FSC Council Coordination – Title III – **Title III request being developed to submit to BoS. Due Date is 1/21/05**
 - B. Whitehawk HFR Planning- Title III - **Title III request being developed to submit to BoS. Due Date is 1/21/05**
 - C. Greenhorn HFR – HFR Planning - **Title III request being developed to submit to BoS. Due Date is 1/21/05**

- D. Grizzly Creek HFR Planning - Title III - **Title III request being developed to submit to BoS. Due Date is 1/21/05**
 - E. Mohawk Vista HFR Project Development – **Title III - Title III request being developed to submit to BoS. Due Date is 1/21/05**
 - F. Whitehawk HFR treatment- CA FSC – **A Concept paper is being developed to submit to CA FSC Clearinghouse. Due Date is 2/4/05**
 - G. Grizzly Creek HFR treatment - CA FSC – **A Concept paper is being developed to submit to CA FSC Clearinghouse. Due Date is 2/4/05**
 - H. Whitehawk HFR treatment- Title II – **A Title II Concept paper is being developed to submit to RAC. No request or deadline date has been announced.**
 - I. Greenhorn HFR – HFR treatment- Title II – **A Title II Concept paper is being developed to submit to RAC. No request or deadline date has been announced.**
 - J. Grizzly Creek HFR treatment- Title II – **A Title II Concept paper is being developed to submit to RAC. No request or deadline date has been announced.**
 - K. Grizzly ranch HFR –**Grizzly Ranch Camp for Disable Children has requested assistance from PCFSC in finding ways to treat hazardous fuels in and around the Camp for disabled children. 175 acres are in Camp ownership and 1,000 acres of the land surrounding the Camp is under another ownership. Richard Cox made a motion that the Council retain a RPF, using Title III project development funds, to perform an assessment and create a proposal for either a self sufficient project or a grant proposal. John Sheehan seconded, and the motion was carried by a unanimous vote after discussion.**
8. HFQLG –HFR project overview/relation to communities Opportunities - Project mapping integration involving US FS, CDF and Fire Safe Council - PNF’s fuel reduction out year program of work - John Gay – **Nothing new to Report**
 9. Update on the Plumas County Community Wildland Fire Plan.– Jerry Hurley – **The Core Planning Team will meet following the regular Council meeting to make any final changes in the Plan. Jerry will work with Mike on the final maps and plan formatting. When it is completed distribution & presentations will be made to the Board of Supervisors and Communities.**
 10. Fire Pre-Planning – Chuck Thayer -**Nothing new to Report**
 11. Meadow Valley Lawsuit - Mike De Lasaux - **Nothing new to Report**

NEW BUSINESS

1. Establish a committee to make recommendations for fuel reduction treatment areas of public lands around communities, beyond HFQLG. Frank Stewart – **Frank will head up a committee comprised of himself, Angie Dillingham, David Hawks, Mike Santuccio, and John Sheehan. They will work with representatives of the Plumas NF on treating National Forest lands inside Communities at risk but not included in HFQLG.**

2. HR 2389 and potential for an April Field Trip for County School Coalition that will be meeting in Reno.- Frank Stewart/ Mike De Lasaux – **Mike & Frank are still exploring the viability of this. Frank asked for a summary of Title II and III project success to share with key representatives in Washington DC, who will be working on extending HR 2389.**
3. Select a Chair – Jim Graham – **Discussions of who to nominate as the Council Chair continued with no decision. This is tabled until next meeting.**

The meeting concluded at 1130 AM