

Plumas County Fire Safe Council



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

Ed Harrison, Chair (06)
Ron Cross, Vice Chair (06)
John Sheehan, Secretary (06)
Andy Anderson (07)
Jim Graham, (07)
Mike De Lasaux, (06)
Jim Hamblin (07)
Frank Stewart (06)
David Hawks (06)
Michael Condon (07)
Brian West (06)

Meeting Notes

Thursday February 9, 2006 - 9:00 am.

OLD BUSINESS

1. Welcome & Introductions- Jim Graham
2. Review Agenda – Jim Graham
3. Next meeting: **March 9, 2006**
4. Review/Approve minutes from 1/12/06 meeting – **David Hockaday made a motion to approve the notes with no changes. Mike Condon, seconded, and the motion was carried by a unanimous vote.**
5. Public Comment –**None**
6. Status update of Current Grants.
 - A. PC FSC 02- 9 – NSAQMD Chipping in lieu of burning –John Sheehan – **Nothing New to Report.**
 - B. PC FSC 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan- **With Item Q, The project outreach has evolved into the Eastern Plumas HFR project for 175 acres.**
 - C. PC FSC 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – **Wayland Resources has taken over the project & hopes to have a prospectus out by the end of the month.**
 - D. PC FSC 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – **Mastication complete, biomass harvesting is occurring.**
 - E. PC FSC 03–9 & 04-9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – **Council members will be meeting with the RPF & landowner to discuss implementation next week.**

- F. PC FSC 03 –12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – **Nothing New to Report.**
 - G. PC FSC 03-16 – 100 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – **Wayland Resources has proposed contracting with Winningham Forestry for mastication of about 60 acres, to complete the project**
 - H. PC FSC 04-1, 2, & 8 - C Road HFR – John Sheehan – **Mastication complete, biomass harvesting is occurring.**
 - I. PC FSC 04-3 & 10 - Gold Mountain HFR – John Sheehan – **Nothing New to Report.**
 - J. PC FSC 04-4 & 12 Canyon Dam HFR– John Sheehan – **Project is out for scoping by the Mt. Hough Ranger District.**
 - K. PC FSC 04-6 County Stewardship Proposal – John Sheehan – **Nothing New to Report.**
 - L. PC FSC 04-7 & 11 - Red Clover (Genesee) HFR– John Sheehan –
 - M. PC FSC 05-1 - PC FSC Council Coordination – John Sheehan – **Work continues in PC FSC Coordination with Title III funds for this project. Jerry Hurley developed 4 concept papers for the CA FSC Clearinghouse, is continuing the development of 3 concept papers for the RAC and 1 for CDF Prop 40 funding.**
 - N. PC FSC 05-2 & 6 - Whitehawk HFR – John Sheehan – **Nothing New to Report.**
 - O. PC FSC 05-3 & 7 - Greenhorn HFR– John Sheehan – **Nothing New to Report.**
 - P. PC FSC 05-4 & 8 - Grizzly Ck. HFR – John Sheehan – **Nothing New to Report.**
 - Q. PC FSC 05-5 Mohawk Vista HFR Outreach – John Sheehan – **Same as Item B.**
7. 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 – Michael Condon – **Nothing New to Report.**
 8. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP). – **Jim Graham, Sue McCourt, Jim, Mike De Lasaux , & Jerry Hurley have been working on refining a display for the foyer of the County Planning & Building Services that focuses on critical wildfire mitigation factors for home construction. Sue has a USFS graphic artist who is developing the future display board. The Planning Department is working to amend the County Code for Driveways to be more consistent with PRC 4290, because of FSC & County Fire Chiefs input.**
 9. Committee report on recommendations for fuel reduction treatment areas of public lands around communities, beyond HFQLG. – Frank Stewart - **Nothing New to Report.**

10. Future Grant projects (La Porte, Little Grass Valley, Mohawk Vista, West Almanor, La Porte Pines, Massack, Publication Development, Council Coordination) – John Sheehan- **Jerry Hurley has prepared Concept Papers for 3 HFR Projects for the CA FSC Clearinghouse. They are Little Grass Valley, Easter Plumas and West Almanor Community Club. Concept Papers for the RAC for Title II funds, for the same 3 projects. He is also preparing a Concept paper for CDF Prop 40 funding for a HFR project in Massack. John is developing concurrent Title III request for RPF's to support the HFR projects along with one for Council Coordination. Jerry also prepared a Concept paper for Fire Safe/Firewise publications to the CA FSC Clearinghouse.**
11. Election of PC FSC Chair– Jim Graham – **Mike De Lasaux nominated Ed Harrison as council Chair. Phil Noia seconded and the motion was carried by a unanimous vote.**

NEW BUSINESS

1. Establish PC FSC 2006 Goals– Jim Graham

2006 Annual Goals:

- Implement and amend as necessary the Plumas County Community Wildfire Protection Plan (CWPP),
- Increase public knowledge and awareness of the wildland fire hazard and efforts they can make to reduce their threat,
- Develop more community-based involvement,
- Implement community hazardous fuel reduction projects,
- Continue to pursue grant funds,
- Develop a strategy to provide for sustainable and renewable project funding and reduce the Council's dependence on grant funding.

John Sheehan made a motion to adopt the above as the 2006 Goals for the PC FSC. Mike De Lasaux seconded and the motion was carried by a unanimous vote.

2. NEPA Draft Report Comments Letter - Frank Stewart – **Mike De Lasaux made a motion to authorize Jim Graham, Council Chair, to sign a modified version of the letter Frank provided be sent to the Committee on Resources regarding the NEPA Task Force's Recommendations. Brian West seconded and the motion was carried by a majority vote with 1 abstention by Mike Condon.**
3. Letter of Support for Frank Stewart to PC BoS to continue Franks' County Forester – Frank Stewart **Mike De Lasaux made a motion to authorize Jim Graham, Council Chair, to sign a letter supporting Frank Stewart as County Forester for HF QLG. Brian West seconded and the motion was carried by a majority vote with 1 abstention by Mike Condon.**

The Meeting Concluded @ 11:30 AM