

Plumas County Fire Safe Council



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plumasfiresafe.org*

Meeting Notes **Thursday May 12, 2005 9:00 am.** *Work Connection building Quincy, CA.*

*Jim Graham, Chair (05)
Ron Cross, Vice Chair (06)
Ed Harrison, Treasurer (06)
John Sheehan, Secretary (06)
Andy Anderson (05)
Mike De Lasaux, (06)
Jim Hamblin (05)
Frank Stewart (06)
David Hawks (06)
John Gay (05)
Brian West (06)*

OLD BUSINESS

1. Welcome & Introductions- Jim Graham
2. Review Agenda – Jim Graham
3. Next meeting: **June 9, 2005**
4. Review/Approve minutes from 3/9/05 meeting - **Andy Anderson made a motion to approve the notes. 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 02-1 & 02-2 - 100 Acre HFR Demonstration– John Sheehan – **All activities on the ground are completed. John is preparing the project final report. Ray Nichol is adding project to the website and will include maps and photos for each project.**
 - 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 – **NEPA signed 4/21/05. Landowner contract need to be completed. John will work with the RPF to use local resident to expedite the project.**
 - E. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – **200 acres under contract with landowners. Prospectus due out by the end of the month. Expect project completion by 9/30.**

- 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 – **Contracted RPF is sending in the THP to CDF for review & approval.**
 - H. PC FSC 03-10 & 11 - Quincy CSD HFR 13 acres – John Sheehan – **PNF signed contract modification. Contractor selected and expect project to be completed by 6/30.**
 - I. PCFSC 03 –12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – **Contractors selected to accomplish 7 properties. 12 more residents being evaluated. Outreach efforts continuing. Two-thirds of the way through the goals and only 40% of revenues expended. Working with PNF to extend this project through the end of the year.**
 - J. PCFSC 03-16 – 100 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – **97 acres harvested to date. Planning to continue treating acres with revenues generated.**
 - K. PCFSC 03-17 - FSC Coordination CY04 – John Sheehan - **3 HFR RAC project grant proposals have been prepared for submission, by 5/13/05, for RAC’s final consideration. Meeting agenda, notes and press releases continue to be prepared and distributed. Community Fire Plan presentations have been made to the County Board of Supervisors and City of Portola. Both have adopted the Plan.**
 - L. PCFSC 04-1, 2, & 8 - C Road HFR – John Sheehan – **Ron Cross expressed concern with the progress of this project and that project funded after theirs are receiving faster implementation. To better maintain project completion, milestones will be included into RPF contracts.**
 - M. PCFSC 04-3 & 10 - Gold Mountain HFR – John Sheehan – **Nothing new to report.**
 - N. PCFSC 04-4 & 12 Canyon Dam HFR Planning– John Sheehan – **FS specialist conducting field reviews. Marking is expected to begin this summer and the District plans to put the project out to bid in the fall.**
 - O. PCFSC 04-6 County Stewardship Proposal – John Sheehan – **Nothing new to report.**
 - P. PCFSC 04-7 & 11 - Red Clover (Genesee) HFR– John Sheehan – **Marking and project layout has started.**
6. Grants Pending – John Sheehan – The following projects are being developed or pending:
- A. PC FSC Council Coordination – Title III - **Plumas County Board of Supervisors have not acted yet on Title III requests. Expect they will make selection on 5/17.**
 - B. Greenhorn HFR – Title III & Title II - **Title III – Plumas County Board of Supervisors has not acted yet on Title III requests. Expect they will make selection on 5/17. Title II proposal has been submitted. The RAC meets in June to make recommendations to the Forest Supervisor of the Plumas NF.**

- C. **White Hawk HFR – Title III, Title II & CA FSC (CDF Prop 40) - Title III – Plumas County Board of Supervisors have not acted yet on Title III requests. Expect they will make selection on 5/17. Title II proposal has been submitted. The RAC meets in June to make recommendations to the Forest Supervisor of the Plumas NF. Depending on the outcome of the RAC’s recommendations, PC FSC will decide whether or not to further pursue CDF prop 40 funding, due to some limitations.**
 - D. **Grizzly Creek HFR - Title III, Title II & CA FSC (CDF Prop 40) - Plumas County Board of Supervisors have not acted yet on Title III requests. Expect they will make selection on 5/17. Title II proposal has been submitted. The RAC meets in June to make recommendations to the Forest Supervisor of the Plumas NF. Depending on the outcome of the RAC’s recommendations, PC FSC will decide whether or not to further pursue CDF prop 40 funding, due to some limitations.**
 - E. **Mohawk Vista HFR – Title III - Plumas County Board of Supervisors have not acted yet on Title III requests. Expect they will make selection on 5/17.**
7. **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 –**
 - a. **LNF Young Pine II Project – Mary Lou Mini – No representative from LNF to make the presentation.**
 - b. **PNF MT. Hough Diamond Landscape Analysis - Kristina Wineberg – Presentation of the planned project area and maps for the planned Diamond Project.**
 - c. **PNF MT. Hough 2007 Out Year Program – Maria Garcia – Discussion of the potential to develop collaborative PC FSC & PNF projects in and around communities at risk and WUI’s in the Indian Valley Area. Maria solicited FSC comment and would like to hold co-sponsored public meetings in June. Mike De Lasaux made a motion to form a committee to work with the Mt. Hough RD on this project. The motion was seconded by David Hawks and carried unanimously. The committee is Mike De Lasaux, Frank Stewart, and Brian West**
 - d. **La Porte private & public land HFR – John Sheehan – PC FSC received a request from Brian Price of La Porte proposing an HFR project on private & public lands in their community. The request was forwarded to Maria Garcia to get input from the Feather River RD**
 8. **Update on the Plumas County Community Wildland Fire Plan.– Jerry Hurley - Community Fire Plan presentations were made to the County Board of Supervisors on 4/19, and the City of Portola on 5/11. Both have adopted the Plan.**

Jim Graham asked that members, who helped develop the Plan, now work with the County to on code changes to implement the mitigation recommendations. The fist meeting will occur at 8:00 am prior to the June PC FSC meeting. This item will continue on the agenda.
 9. **Meadow Valley Lawsuit - Mike De Lasaux –The Forest Service Decision was upheld by the presiding Judge. More information can be obtained from the QLG website.**
 10. **Committee report on recommendations for fuel reduction treatment areas of public lands around communities, beyond HFQLG. – Frank Stewart- Committee to begin working with Mt. Hough RD on 2007 out year projects around Indian Valley.**

11. Wildland Fire and Structure Survival Workshop- Mike De Lasaux – **There was a lack of participants and the workshop has been canceled.**

NEW BUSINESS

1. New Meeting location for increased accessibility – John Sheehan – **It appears that the Quincy Grange hall will be available on a monthly basis. Final word to be announced on the next agenda.**
2. Letters of Support for projects, which fulfill the PC FSC mission –Jerry Hurley – Letters, **have been prepared for the RAC that support both the Mt. Hough Corridor and Tim Thompson (Meadow Valley) Hazardous Fuel Reduction Projects.**
3. Statement of Organizational Support for the National Forest Counties and Schools Coalition (NFCSC) Principles- Frank Stewart – **Frank handed out a form for organizations to show support for the reauthorization of HR2389. Jerry Hurley will forward to all the organizations, which have benefited from these funds.**

The meeting concluded at 11:35 AM