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QUINCY, CA 95971



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PLUMASFIRESAFE.ORG

Meeting Agenda

Thursday, March 14th, 2024

50 Church Street, Quincy

Join Zoom Meeting:

<https://us02web.zoom.us/j/83771016244>

Board of Directors

Chair , John Reynolds Firewise (25)	Vice Chair , Sally McGowan Firewise (25)	Secretary/Treasurer Mike Flanigan, Insurance (25)	Ron Heinbockel Plumas Fire Chiefs (24)	Joe Smailes Firewise (25)
Don Gasser RPF (24)	Michael Hall Feather River RCD (25)	Trina Cunningham Maidu Summit Consort. (24)	Ryan Bauer USFS PNF (24)	Ryan Tompkins UCCE (25)
Kathy Kogge Firewise (25)	Lori Pini Office of Emergency Services (25)	Julie Hunter NSAQMD (24)	Jake Blaufuss AFRC (25)	

Mission Statement: “To reduce the loss of natural resources and human values caused by wildfire through Firewise community programs and pre-fire activities.”

5-Year Strategic Plan

Program Strategy: Expand existing programs and establish additional projects:

1. Leverage and expand partnerships
2. Sustainably increase staffing
3. Establish robust monitoring systems & metrics
4. Increase public engagement
5. Develop County-wide community fuels and threat mapping assessment

Funding Strategy: Target sustainable annual budget increase of 20%:

1. Continue to produce competitive grant proposals that are based on funder’s objectives.
2. Pursue approaches for non-competitive funding which reduce administration while increasing long term benefits.
3. Leverage charitable donations to increase public outreach, education, and participation.
4. Continue to pursue potential revenue-generating activities utilizing woody material.

Leadership Strategy: Ensure strong and functional systems are in place to facilitate ongoing organizational capacity:

1. Maintain a Board of Directors with strategically recruited membership.
2. Continue partnership with Plumas Corporation as fiscal agent.

9:00am Board Meeting

Roll Call

Approve Agenda

Program Updates

1. Amber & Brad- Outreach Coordination

Consent Agenda

1. January Financials

2. Status of Grant Budgets
3. Status of Potential Projects & Grant Opportunities
4. Approve February Board Minutes (2/8)

New Business

1. Ratification of vote for Grant Matching Funds for the Wood Fiber Processing Plant Feasibility Study
2. Ratification of vote for the cost share waiver for the Eastern Plumas Project
3. Vote to determine if PGE funds will be allocated for a 'Scholarship & Endowment Fund' for Feather River College

Old Business

1. Update on FEMA grant application and required match- Tommy

Adjourn

10:00am Membership Meeting

1. Welcome & Introductions – Sally McGowan
2. Review Agenda – McGowan
3. Approve February Meeting Minutes – McGowan
4. Presentation of Certificate of Recognition to: TBD
5. Public Comment
6. Board Comment

New Business

1. Plumas National Forest, Fuels Planner- Dave Kinatader

Old Business

None

Updates

1. Status of PCFSC Programs
 - Public Lands Projects – Matt West
 - Private Lands Projects – Katie Quinn
 - County Coordination – Liam Galleher
 - Senior Disabled Defensible Space – Tommy Brenzovich
 - Plumas Underburn Cooperative – Logan Krahenbuhl
 - Firewood Processing Facilities – Darrell Webster
 - Outreach Coordination – Amber Hughes

2. Standing Reports and Discussion:

- USFS Hazardous Fuels Reduction
- UC Cooperative Extension
- Tribal Representatives
- Terra Fuego
- Sierra Nevada Conservancy
- Sierra Institute
- Plumas County Planning Department
- Plumas County Office of Emergency Services (OES)
- Plumas County Fire Chiefs Association
- Plumas Corp
- Northern Sierra AQMD
- Mule Deer Foundation
- Industry- Insurance
- Industry- Timber
- Firewise Communities
- Feather River Stewardship Coalition
- Feather River Resource Conservation District (RCD)
- Feather River College
- Congressional District
- CAL FIRE

3. Other Updates & Upcoming Events

Adjourn - Next meeting April 11th, 2024