

Plumas County Fire Safe Council



P.O. Box 1225 - Quincy, CA 95971
530 283-0829

www.plumasfiresafe.org

Meeting Notes

Thursday November 8, 2007 - 9:00 am.

Plumas County
Planning & Building Services Conference Room
555 Main Street – Quincy, CA

Ed Harrison, Chair (08)
Ron Cross, Vice Chair (08)
Brian West, Treasurer (08)
Michael Condon, Secretary (09)
Andy Anderson (07)
Jim Graham, (07)
Mike De Lasaux, (08)
Jim Hamblin (07)
Frank Stewart (08)
Dale Meese (08)
Allan Setzer (07)

Mission Statement:

“To reduce the loss of natural and manmade resources caused by wildfire through pre-fire activities.”

OLD BUSINESS

1. Welcome & Introductions- Ed Harrison
2. Review Agenda – Ed Harrison
3. Next meeting –**December 13, 2007**
4. Review/Approve minutes from October 11, 2007 meeting – Ed Harrison – **Brian West made a motion to approve the notes as presented. Jay Skutt seconded, and the motion was carried by a unanimous vote.**
5. Public Comment - Ed Harrison - **Claude Sanders suggested folks visit a logging operation off the Old Sloat Road, at the Rattlesnake Creek end, south of Highway 70, for a piece of head scratching forestry. He’d appreciate any comments or discussion about the harvesting.**
6. Status update of Current Grants. (Refer to Grant Summary Sheets)
 - A. PC FSC 02- 9 – NS AQMD Chipping in lieu of burning –John Sheehan – **Nothing New to Report.**
 - B. PC FSC 04-1, 2, 8, & 07-7 - C Road HFR – 117 acres – John Sheehan – **Awaiting funds from USFS.**
 - C. PC FSC 04-4 & 12 - Canyon Dam HFR - 900 acres– John Sheehan – **Nothing New to Report.**

- D. PC FSC 04-6 - County Stewardship Proposal – John Sheehan – **Nothing New to Report.**
- E. PC FSC 05-2 & 6 - Whitehawk HFR- 121 acres – John Sheehan – **Contractor will masticate another 6-7 acres with remaining project funds. Monitoring in progress.**
- F. PC FSC 05-3, 7, & 07-8 - Greenhorn HFR 30 acres – John Sheehan – **Awaiting funds from USFS. RPF will make a determination on the need to solicit new bids for the project.**
- G. PC FSC 05-4 & 8 - Grizzly Ck. HFR- 128 acres – John Sheehan – **Working with 1 remaining landowner to treat another 6-7 acres with piling and/or mastication. May work out a landowner reimbursement agreement due to a landowner’s desire to be more involved. Monitoring planned for next week.**
- H. PC FSC 03-1, 05-5, 06-2 & 5 – Eastern Plumas HFR – 175 acres - John Sheehan – **Seeking additional funds due to expectations that project will cost more than originally anticipated based on bids for other projects.**
- I. PC FSC 06-3 & 9 – Massack HFR – 160 acres -John Sheehan – **Project is currently in limbo due to SPI’s moratorium on accepting green logs in light of the fire salvage. Bids and projected volumes are being analyzed by the RPF to see if additional funds may be necessary before this project can move forward.**
- J. PC FSC 06-4 & 10 – Little Grass Valley HFR – 111 acres - John Sheehan - **Nothing New to Report.**
- K. PC FSC 06-6 – La Porte Pines HFR – 75 acres - John Sheehan – **Nothing New to Report.**
- L. PC FSC 07-1 & 4 - Indian Valley HFR-200 acres – John Sheehan – **A Request for Proposals for a Registered Professional Forester to manage this project will close on 11/15/007. PC FS is also seeking additional funds in case bids exceed presently available funding & values.**
- M. PC FSC 07-2 - La Porte Road HFR – 100 acres – John Sheehan – **A Request for Proposals for a Registered Professional Forester to manage this project will close on 11/15/007. PC FS is also seeking additional funds in case bids exceed presently available funding & values.**
- N. PC FSC 07-4 - PC FSC Council Coordination – John Sheehan – **Grant written efforts continue with the submission of grants to the Sierra Nevada Conservancy. The RAC funded 3 of our projects. A large HFR Competitive Grant is also being worked on and will be submitted in mid-November.**
- O. PC FSC 07-5 – C Road right-of-way planning – John Sheehan – **A Request for Proposals for a Registered Professional Forester to manage this project will close on 11/15/007. PC FS is also seeking additional funds to fund the treatment of this project.**
- P. PC FSC 07-6 – Taylorsville HFR – 30 acres – John Sheehan – **A Request for Proposals for a Registered Professional Forester to manage this project will close on 11/15/007.**

PC FS is also seeking additional funds in case bids exceed presently available funding & values.

Q. PC FSC 07-6 – Elderly/Disabled Defensible Space – John Sheehan - **Awaiting funds from USFS.**

7. Status update of proposed Grant Proposals.

A. PC FSC Educational & Publications – Sierra Nevada Conservancy – John Sheehan – **Submitted, Nothing New to Report.**

B. PC FSC HFR Competitive Grant - Sierra Nevada Conservancy – John Sheehan – **A large HFR Competitive Grant is being prepared to request funds to insure we can complete all of our current projects where there may be shortages based on recent bid information.**

8. 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 – Allan Setzer – **Nothing New to Report.**

9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) – Jim Graham- **Nothing New to Report.**

10. Committee report on recommendations for fuel reduction treatment areas of public lands around communities, beyond HFQLG. – Frank Stewart – **Nothing New to Report.**

11. Defensible Space on Public Lands – Jason Moghaddas - **Nothing New to Report.**

12. Secure Rural Schools Funding – Frank Stewart - **Nothing New to Report.**

13. CA FSC legislative issues – Frank Stewart - **Nothing New to Report.**

14. Update of local FSC (Almanor Basin & Gold Mtn.) activity. – Jerry Hurley – **Chipping is continuing in Gold Mountain. Almanor Basin FSC is continuing work on the project to further market to the population centers of the state, the long term impact from wildfires, such as the recent Moonlight & Wheeler fires.**

NEW BUSINESS

1. Committee to recommend Board Members for those Directors with Terms expiring. (2 Directors & 2 Members) – Ed Harrison – **Ed Harrison, John Sheehan & Mike De Lasaux will solicit Board Member candidates for interest in the 2008-2009 term. There are presently 4 Board members whose term will be completed at the end of the year and 2 other Board members who are resigning.**

The meeting concluded at 10:35