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

OLD BUSINESS
1. Welcome & Introductions - Mike De Lasaux
2. Review Agenda – Mike De Lasaux
3. Next meeting – January 10, 2013
4. Review/Approve minutes from November 8, 2012 meeting – Mike De Lasaux – **Mike De Lasaux** made a motion to approve the notes as presented. Chuck Bowman seconded and the motion was carried by a unanimous vote.
6. Status update of Current Grants. (Refer to Grant Summary Sheets) – Jerry Hurley
   A. PC FSC 04-12 - Canyon Dam HFR - 900 acres – **Nothing New to Report.**
   B. PC FSC 09-2 – Senior/Disabled Defensible Space – **Nothing New to Report.**
   C. PC FSC 09-1- Community HFR Planning & Project Development – **Working with SNC on budget adjustments or extending the project.**
   D. PC FSC 10-6 – RAC - Crescent Grade HFR 37 acres – **Burning complete project will be extended to complete paperwork, then closed out.**
   E. PC FSC 10-7 – Stevens - Long Valley II, C Road & Whitehawk HFR 210 acres – C- Rd handpile burning- Contractor defaulted on work & contract terminated. Developing a prospectus to solicit a contractor to burn the remaining piles, Biomass of 33 acres pending a chip market. Letters sent to landowners for in-kind payments.
   F. PC FSC 11-1, 11-3- PC FSC Council Coordination 2012-2013 & 2014-2015 – **Work continues with FSC coordination activities. Working with Plumas Corp to make budget adjustments to a SNC grant set to end in March of 2013 with a large balance remaining.**
H. PC FSC 11-4 – RAC – La Porte Rd II HFR (partial) 75 acres – Planning to begin implementation & adding additional landowners.
I. PC FSC 12-1 – Stevens 2012 – 698 acres of Soper-Wheeler, GL&W, & BNRR lands Timber companies seeking a chip buyer in order to treat their lands.
K. PC FSC 12-3 – SNC Prop 84 – La Porte Rd. II HFR- 172 Acres – Contract Signed. RPF looking for viable chip market. Planning to begin implementation & adding additional landowners.

7. Status update of proposed Grant Proposals. – Jerry Hurley
   A. CA FSC Clearinghouse - Senior/Disabled Defensible Space Assistance – Selected by CFSC. Working on the pre-award package.
   B. RAC - Senior/Disabled Defensible Space Assistance – Contract Pending.
   C. RAC - Crescent Grade Supplemental – 78 Acres – Contract Pending.
   D. RAC – Collaborative Forest Landscape Restoration Project – Contract Pending.


9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) and update of local FSC & Firewise Community activities – Jerry Hurley & Sue McCourt -

   Sue Mc Court continues to work with County Fire Chiefs on the out-of-district problem.

   Firewise Community Updates:
   Gold Mtn – Finishing up their annual renewal application.
   Graeagle – Property owners & CSD developing a project to treat vacant lots, in the spring. May be an opportunity for the “Beyond Defensible Space Workshop”.
   Peninsula – Community members have met with a Firewise USA representative & submitted an application for becoming a recognized community.

10. California RCD- Phil Noia – Nothing New to Report


12. Defensible Space Educational Hands on Workshop. – Mike De Lasaux – Looking to try again in the spring.

13. Plumas Corp Transition– Mike De Lasaux – Plumas Corp’s Board continues to restructure. Still seeking another PC FSC member to be on the Board. Much discussion surround CRM activities.

NEW BUSINESS
1. Appoint a nominating Committee to select a slate of PC FSC Directors whose term is expiring. – Mike De Lasaux- Current members have been contacted and most agree to serve. Other interested members being sought by the Coordinator.