

Plumas County Fire Safe Council



P.O. Box 1225 - Quincy, CA 95971

530 283-0829

www.plumasfiresafe.org

Meeting Notes

Thursday December 10, 2009 - 9:00 am.

Plumas County

Planning & Building Services Conference Room

555 Main Street – Quincy, CA

Board of Directors

Brian West, Chair (10)

Mike Callaghan, Vice Chair (10)

Jay Skutt, Secretary/Treasurer (09)

Andy Anderson (09)

Jim Hamblin (09)

Frank Stewart (10)

Dale Meese (10)

Allan Setzer (09)

Mike De Lasaux (10)

Scott Abrams (10)

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- Brian West
2. Review Agenda – Brian West
3. Next meeting –January 14, 2009
4. Review/Approve minutes from November 12, 2009 meeting – Brian West – **Jay Skutt made a motion to approve the notes as written. Andy Anderson seconded and the motion was carried by a unanimous vote.**
5. Public Comment - Brian West – **None**
6. Status update of Current Grants. (Refer to Grant Summary Sheets)
 - A. PC FSC 02- 9 – NS AQMD Chipping in lieu of burning – Jerry Hurley – **Nothing New To Report.**
 - B. PC FSC 04-4 & 12 - Canyon Dam HFR - 900 acres– Jerry Hurley – **Nothing New To Report.**
 - C. PC FSC 04-6 - County Stewardship Proposal – Jerry Hurley – **Nothing New To Report.**
 - D. PC FSC 03-1, 05-5, 06-2 & 5, 09-03 – Eastern Plumas HFR – 175 acres - Jerry Hurley – **120 acres have been completed with some pile burning left. Council & RPF will seek opportunities to treat an additional 50 acres.**
 - E. PC FSC 06-4 & 10 – Little Grass Valley HFR – 111 acres - Jerry Hurley – **Remaining slash piles have been burned.**
 - F. PC FSC 06-6 – La Porte Pines HFR – 75 acres - Jerry Hurley – **Treatment completed with a few handpiles needing burning in the fall.**
 - G. PC FSC 07-2 - La Porte Road HFR – 100 acres – Jerry Hurley – **Treatments in progress. 75% completed with 12 acres of biomass & 2 acres of handpiling remaining.**

- H. PC FSC 07-5 – C Road right-of-way planning – Jerry Hurley –**CSD Collected about 70 letters of landowner support of implementing the project. This represents about 70% participation.**
 - I. PC FSC 07-6 – Taylorsville HFR – 30 acres – Jerry Hurley – **Nothing New To Report.**
 - J. PC FSC 09-2 & 09-4 – Elderly/Disabled Defensible Space– Jerry Hurley –**Began discussions on income levels and match. Information to be collected and discussed in January.**
 - K. PC FSC 07-10 - County Educational Workshops - Jerry Hurley –**Now that SNC has released funding project activities will resume in 2010.**
 - L. PC FSC 08- 1 - Gold Mtn. HFR - Jerry Hurley – **160 acres have been treated. Treatments are complete and project is closing out.**
 - M. PC FSC 08-2 - PC FSC Council Coordination 2007-2009 – Jerry Hurley – **Work continues with FSC coordination activities, meeting with contractors and foresters on fuel reduction projects, assisting PC Planning & Building in obtaining grant funds, sharing of fire safe information and making FSC presentations.**
 - N. PC FSC 08- 3 - HFR Project Development –Jerry Hurley – **RPF’s working with a number of communities & PC FSC to develop projects for grant applications. RPF’s collecting environmental information needed to prepare THP Exemptions.**
 - O. PC FSC 09-1 - PC FSC Community HFR Planning 2009-2010 – Jerry Hurley – **Now that SNC has released funding project activities will resume in 2010. IN combination with N. above.**
7. Status update of proposed Grant Proposals. –
- A. Plumas County FSC Coordination -2009 SNC- **Pending**
 - B. PC Planning Dept –FEMA – **Application submitted to FEMA, pending decision.**
 - C. PC FSC Coordination – 2010 - **Title III-FSC- Application submitted to PC BoS.**
 - D. PC Planning Dept – GIS mapping - Title III-FSC - **Title III-FSC- Application submitted to PC BoS.**
 - E. Community HFR - CA FSC – **CA FSC proposed to provide some funds to PC FSC for HFR projects. A prior grant request was modified and submitted for 100 acres.**
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 –**PNF has developed a Hazardous Fuel Reduction map showing HFQLG layer, PC FSC and industrial landowner projects with the PC FSC’s communities-at-risk & WUI layer. Expect to see progress in backlog of projects wit Moonlight fire salvage work completed.**
9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) –Jerry Hurley – **PC Emergency Services Advisory Committee to meet in January to develop strategy for making fire mitigation recommendations to the Board of Supervisors.**
10. Defensible Space on Public Lands – Larry Craggs – **2009 projects have been completed.**
11. Update of local FSC (Almanor Basin & Gold Mtn.) activities – Jerry Hurley – **Almanor Basin FSC is moving aggressively to submit their Firewise Application. Graeagle will be making a Firewise application for their Fire Protection District.**

New Business

1. Photo interpretation of vegetative changes from Forest lookouts – Ingrid Burke, PNF – **Discussed a photo comparison project of vegetation using photos from the 1930's to present day.**
2. Recommendations from Committee to recommend Board Members for those Directors with Terms expiring. (1 Directors & 3 Members) – Brian West – **Jerry Hurley to send email to all members soliciting interest in serving on the Board. Members who's term expires have all said they would be willing to serve again.**

Meeting concluded @11:30 am