

# Plumas County Fire Safe Council



*P.O. Box 1225 - Quincy, CA 95971*  
**530 283-0829**  
**www.plumasfiresafe.org**

## Meeting Notes

**Thursday January 22, 2009 - 9:00 am.**

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

### Board of Directors

*Brian West, Chair (08)*  
*Mike Callaghan, Vice Chair (10)*  
*Vacant, Secretary*  
*Jim Graham, Treasurer (09)*  
*Andy Anderson (09)*  
*Jim Hamblin (09)*  
*Frank Stewart (08)*  
*Dale Meese (08)*  
*Allan Setzer (09)*  
*Jay Skutt (09)*  
*Kelly Stane (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 –**February 12, 2009**
4. Review/Approve minutes from November 13, 2007 meeting – Brian West – **Andy Anderson made a motion to approve the notes as written. Jim Hamblin 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 –John Sheehan – **Nothing New To Report.**
  - B. PC FSC 04-4 & 12 - Canyon Dam HFR - 900 acres– John Sheehan – **Nothing New To Report.**
  - C. PC FSC 04-6 - County Stewardship Proposal – John Sheehan – **Nothing New To Report.**
  - D. PC FSC 05-3, 7, & 07-8 - **Greenhorn HFR 30 acres** – John Sheehan – **The purchase order for Collins Pine to receive logs expired on 12/15/08. To date 14 loads have been delivered. Community members have expressed favorable comments**

- E. PC FSC 05-4, 8 & 08-4 - Grizzly Ck. HFR- 128 acres – John Sheehan – **Nothing New To Report.**
- F. PC FSC 03-1, 05-5, 06-2 & 5 – Eastern Plumas HFR – 175 acres - John Sheehan – **North Valley resources is working with landowners and completing the development of prescriptions to develop the treatment prospectus. PC FSC is developing a supplemental grant request tot the RAC to cover increased expenses and reduction in projected forest product incomes**
- G. PC FSC 06-4 & 10 – Little Grass Valley HFR – 111 acres - John Sheehan - **Nothing New To Report.**
- H. PC FSC 06-6 – La Porte Pines HFR – 75 acres - John Sheehan – **Nothing New To Report.**
- I. PC FSC 07-1 & 4 - Indian Valley HFR-200 acres – John Sheehan – **Hand Piling has been completed where it was the prescribed treatment. Mastication began the first of January and is expected to be completed by mid-February.**
- J. PC FSC 07-2 - La Porte Road HFR – 100 acres – John Sheehan – **CDF suspended the project due to the California Fiscal Crisis.**
- K. PC FSC 07-5 – C Road right-of-way planning – John Sheehan – **Nothing New To Report.**
- L. PC FSC 07-6 – Taylorsville HFR – 30 acres – John Sheehan – **???????????**
- M. PC FSC 07-9 – Elderly/Disabled Defensible Space – John Sheehan – **Nothing New To Report.**
- N. PC FSC 07-10 - County Educational Workshops - John Sheehan – **SNC suspended the project due to California Fiscal Crisis.**
- O. PC FSC 08- 1 - Gold Mtn. HFR - John Sheehan – **Nothing New To Report.**
- P. PC FSC 08-2 - PC FSC Council Coordination 2007-2009– John Sheehan – **Work continues with FSC coordination activities, meeting with contractors and foresters on fuel reduction projects and sharing of firesafe information. The Coordinator has been working aggressively developing grants for the upcoming cycle.**
- Q. PC FSC 08- 3 - HFR Project Development –John Sheehan – **Danielle Banchio & Pete Thill have been retained as the RPF’s to provide assistance in outreach, project design, development and implementation of hazardous fuels reduction projects during years 2009-2011. Banchio will manage projects in the areas of Indian Valley, La Porte Road, and Quincy. Pete Thill will manage projects in the areas of Mohawk Valley, Gold Mountain, and Long Valley.**

7. Status update of proposed Grant Proposals. –
  - A. PC FSC Community Hazardous Fuel Reduction Planning 2009- SNC – John Sheehan – **A large HFR grant is being prepared for the CA FSC Clearinghouse for 825 acres of projects in eight communities. These acres, if funded, will be in the general areas of previous HFR grants where 700 acres has or is being treated, in those communities.**
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 – **USFS expect some increases in activity tied to the new Administration’s stimulus legislation. Focus areas to include: 1) hazardous fuels, 2) infrastructure, and 3) wood to energy. Strong emphasis will be projects that create jobs.**
9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) – Jim Graham - **Nothing New To Report.**
10. Defensible Space on Public Lands – Larry Craggs – **Nothing New To Report. Ron Heinbockel reported that some pile burning had occurred on the Corridor project west of Quincy along Highway 70, until it became to wet.**
11. Secure Rural Schools Funding – John Sheehan - **Nothing New To Report.**
12. CA FSC legislative issues – Frank Stewart – **Nothing New To Report.**
13. Update of local FSC (Almanor Basin & Gold Mtn.) activities – Jerry Hurley – **Nothing New To Report.**
14. HFR Cost contribution by participating landowners – John Sheehan - **Nothing New To Report.**

**NEW BUSINESS**

1. Nominations and election of Board Memembers and Board election of Officers – Brian West – **All Board members whose term expired in 2008 were unanimously re-elected, except for Ed Harrison who resigned. Kelly Stane was selected to fill Ed Harrison’s vacancy on the Board. The Board selected their Officers and includes: Brian West, Chair, Mike Callaghan, Vice Chair, & Jim Graham, Treasurer. The Secretary position is currently vacant and will be filled at the February Meeting.**