

Plumas County Fire Safe Council



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

Executive Board Meeting Minutes

Thursday January 8, 2015 – 8:15 am.
Plumas County
Planning & Building Services Conference Room
555 Main Street – Quincy, CA

Board of Directors

Mike De Lasaux, Chair (14)
Chuck Bowman, Vice Chair (15)
Mike Callaghan, Sect/Treasurer (14)
Jim Hamblin (15)
Deb Bumpus (15)
Shane Vargas (14)
Jerry Sipe (14)

PC FSC will comply with the American Disabilities Act (ADA) by making every reasonable attempt to accommodate any attendee or participant at our meetings needing special assistance beyond what is normally provided. Please contact the Plumas Corporation at 530-283-3739 at least 5 business days prior to a scheduled meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you call if special assistance is required to attend or participate in meetings on a regular basis.

The Chairperson may call meetings of the Plumas County Fire Safe Council (PC FSC) Executive Board in order to discuss, supervise, and manage the business of the PC FSC. All such meetings are noticed and are open to participation by members of the PC FSC.

Discussion of updated request for service form-**Mike De Lasaux shared a number of versions of new service request forms with the group. The main changes are that there will be check boxes for a number of services that the PC FSC provides to local communities.**

Discussion of CAL FIRE SRA Grants Program details and procedures-**The group discussed how recipients of future SRA funded projects should be charged for services. The group acknowledges that the amount of money that each landowner has paid into the fee should be accounted for, but that there should be a cost share in order to maintain a consistent policy with all PC FSC programs.**

SNC #242 details-A discussion of budget issues on this grant-**The group briefly discussed this issue, a final decision was not made. This relates to the total amount of administration funds that are billable to the grant.**

Annual Report Review-**The annual report has been sent to the Ex. Board and they are making edits and comments on the document.**

Update on DCR Contract-**The contract for coordination services with Deer Creek Resources has been approved for 2015. Jim Wilcox will review the existing contract to see if there are any details that need to be addressed.**