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 Callaghan

2. Review Agenda – Mike Callaghan

3. Next meeting –June 11, 2009

4. Review/Approve minutes from April 9, 2009 meeting – Mike Callaghan – Jay Skutt made a motion to approve the notes as written. Scott Abrams seconded and the motion was carried by a unanimous vote.

5. Public Comment - Mike Callaghan – None

6. Status update of Current Grants. (Refer to Grant Summary Sheets)
   D. PC FSC 05-3, 7, & 07-8 - Greenhorn HFR 30 acres – John Sheehan – 7 acres remain, treatment in progress. Looking to sell sawlogs as fuelwood, due to mill closure.
   F. PC FSC 03-1, 05-5, 06-2 & 5 – Eastern Plumas HFR – 175 acres - John Sheehan – Bids being reviewed, expect contracts to be awarded in next 2 weeks.
G. PC FSC 06-4 & 10 – Little Grass Valley HFR – 111 acres - John Sheehan – Harvesting completed, about ½ of the slash remains to be piled by 8/30/09. Piles will be burned in the fall.

H. PC FSC 06-6 – La Porte Pines HFR – 75 acres - John Sheehan – PNF managed lands completed. 5 acres of private lands remain to be treated. Contractor did not complete the private lands in the fall.

I. PC FSC 07-1 & 4 - Indian Valley HFR-200 acres – John Sheehan – 96 acres of handpiling & burning and mastication is complete. Logging has started.

J. PC FSC 07-2 - La Porte Road HFR – 100 acres – John Sheehan – Project is cleared for funding with Cal Fire & contractor should begin treatment within the next month. Contract also extended

K. PC FSC 07-5 – C Road right-of-way planning – John Sheehan – RPF will meet again with C Road CSD on 5/22/09 to finalize the letter to be sent to landowners for them to give permission to treat their properties along the C Road corridor.


M. PC FSC 07-9 – Elderly/Disabled Defensible Space– John Sheehan – RAC Agreed to Fund this project for 2009 (see 7 A.).

N. PC FSC 07-10 - County Educational Workshops - John Sheehan – SNC has released the hold on funds and project activity can continue. A HIZ refresher was held with members of the Graeagle VFD. Group will look to develop newspaper article or adds & assess revision of our website.

O. PC FSC 08- 1 - Gold Mtn. HFR - John Sheehan – Conditions still too wet to resume work. Prospectus out to bid.

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. We are awaiting word on 5 grants. PC FSC Coordinator to make a presentation at CA Fire Alliance CWPP workshop.

Q. PC FSC 08- 3 - HFR Project Development –John Sheehan – RPF’s working with communities & PC FSC to develop projects fro grant applications.

R. PC FSC 09-1 - PC FSC Community HFR Planning 2009-2010 – John Sheehan - RPF’s working with communities & PC FSC to develop projects fro grant applications.

7. Status update of proposed Grant Proposals. –
   A. Elderly Disabled – RAC & CA FSC Clearinghouse – RAC & CA FSC recommended funding these project requests.
   B. Eastern Plumas HFR – RAC - RAC recommended funding this supplemental project request.
   C. Plumas County HFR 2009 – CA FSC Clearinghouse – CA FSC did not select for funding.
   D. Plumas County FSC Coordination -2009 SNC - Decision Expected in May


9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) –Jerry Hurley – A Presentation of the “Draft” Fire Improvement Standards was made at the County Fire Chiefs Meeting on 4/25. Questions on whether or not PC FSC’s CWPP was incorporated into
DMA 200 and consequently approved by Cal OES & FEMA. Following the meeting this was confirmed that it has been incorporated & approved


11. Secure Rural Schools Funding – Use of Title III funds in compliance with new legislation. – John Sheehan – PC FSC will continue to encourage communities to become recognized as Firewise Communities to further support of PC FSC’s Mission.

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

13. Update of local FSC (Almanor Basin & Gold Mtn.) activities – Jerry Hurley – **Almanor Basin held it’s last meeting until the fall. They are making plans for participating in the annual 4th of July activities.**

14. HFR Cost contribution by participating landowners – John Sheehan – **No action taken.**

**NEW BUSINESS**

1. PC FSC Membership on Water Management Group – **Brian Morris** Brian presented information on the Draft Regional Water Management Plan. Jay Skutt made a motion that PC FSC be part of the Regional Water Management Group and signatory to the MOU. The motions was seconded by Frank Stewart and carried by a unanimous vote of the members.

2. PC FSC Assist in Proactive Title III proposals. – Brian Morris – **PC FSC will look to integrate more Firewise Community information into its CWPP updates. John Sheehan will work with Brian on PC Title III Funding.**

Meeting concluded @11:15 am