

Plumas County Fire Safe Council



P.O. Box 1225 - Quincy, CA 95971

530 283-0829

www.plumasfiresafe.org

Meeting Notes

Thursday August 12, 2010 - 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 (11)

Andy Anderson (11)

Jim Hamblin (11)

Frank Stewart (10)

Dale Meese (10)

Allan Setzer (11)

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- Mike Callaghan
2. Review Agenda - Mike Callaghan
3. Next meeting –**September 9, 2010**
4. Review/Approve minutes from July 8, 2010 meeting – Mike Callaghan – **Jim Hamblin made a motion to approve the notes as written. Carl McDonald 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) – John Sheehan
 - A. PC FSC 02- 9 – NS AQMD Chipping in lieu of burning – **Nothing New To Report.** PC FSC 04-4 & 12 - Canyon Dam HFR - 900 acres – **Nothing New To Report.**
 - B. PC FSC 03-1, 05-5, 06-2 & 5, 09-03 – Eastern Plumas HFR – 175 acres –**Funds for about 30 acres will be used on the C-Road ROW fuelbreak project.**
 - C. PC FSC 07-5 – C Road right-of-way planning – **Working with RPF & CSD to implement a roadside fuelbreak with PNF Steven’s Funds (see 7.D.). About 79 of 90 parcel owners’ expressed interest in participating.**
 - D. PC FSC 07-6 – Taylorsville HFR – 30 acres –**Nothing New To Report.**
 - E. PC FSC 09-2 & 09-4 – Elderly/Disabled Defensible Space – **Rob Gimbel reported that he has made 46 contacts, 14 parcels have been treated and 6 are currently out to bid.**
 - F. PC FSC 07-8 – Greenhorn HFR – **Nothing New To Report.**
 - G. PC FSC 07-10 - County Educational Workshops –**A Living with Fire tabloid for the County newspapers and future FSC handout materials was published in the July 28**

newspaper. This was a cooperative effort with the Sierra County Fire Safe & Watershed Council.

- H. **PC FSC 08-2 & 10-1- PC FSC Council Coordination 2007-2011 – Work continues with FSC coordination activities, developing grants funding requests and assisting in project implementation.**
 - I. **PC FSC 08- 3 & 09-1- Community HFR Planning & Project Development – Nothing New To Report.**
 - J. **PC FSC 09-5 PC Planning Dept –VFD map books and GIS Software. – Project Completed.**
 - K. **PC FSC 10-2 - PC Planning Dept – GIS mapping in support of PC FSC CWPP – Data layer updates being shared with the Plumas & Lassen NF's. GIS Department participating in the review & update of the CWPP.**
 - L. **PC FSC 10-3 – Bucks Lake CWPP and Firewise Community Planning –**
 - M. **PC FSC 10-4 – Long Valley II & Crescent Grade HFR 100 acres –A contractor will be selected this week for treating 127 acres of private land parcels in the Cromberg/Long Valley community. Planning on Crescent Grade continues.**
 - N. **PC FSC 10-5 - Long Valley II HFR 87 acres –Funds (FY2011) become available in October 2010.**
 - O. **PC FSC 10-6 – Crescent Grade HFR 50 acres –Funds (FY2011) become available in October 2010.**
 - P. **PC FSC 10-7 –Cromberg (Long Valley II), C Road & Whitehawk HFR 210 acres –Grant agreement signed, Decision Memo pending archaeology review. Treatment work to begin on the Cromberg/Long Valley I I projects soon all the landowner agreements & DM are signed. Marking to begin on Whitehawk and planning is continuing on C-Road.**
7. **Status update of proposed Grant Proposals. – John Sheehan – Four pre-project applications are being prepared.**
- A. **Multi-year Council Coordination -PC Board of Supervisors Title III,**
 - B. **La Porte Rd II HFR 162 acres – SNC. A Board resolution was passed for PC FSC to move forward with the request to SNC. Motion by Hamblin, seconded by West. Passed.**
 - C. **Two year Wildfire Mitigation Project Development and Council Coordination – SNC. A Board resolution was passed for PC FSC to move forward with the request to SNC. Motion by Hamblin, seconded by Setzer.**
 - D. **A joint Sierra/Plumas County application for Elderly/Disabled Defensible Space - SNC.**
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 –There was a HFQLG field tri on 8/10 to the Genesee Valley to look at project connectivity on public and private lands with funding from HFQLG, FS fuels funds, PC FSC Title II & II, RAC and NRCS. Feedback to scale and connectivity was positive.**
9. **Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) –Jerry Hurley – CWPP review committee met post meeting last month to will review text body review revised WUI boundaries. Map was presented for Council review. They after today's meeting they will review which maps to include in the Plan.**
10. **Defensible Space on Public Lands – Larry Craggs – Nothing New to Report.**

11. Update of local FSC and Firewise Community activities – Jerry Hurley – **Nothing New to Report.**
12. California RCD- Phil Noia- **Phil wasn't available to report.**
13. Emergency Broadcast Services through the local FM radio station, FM 91.9 KQNY -Shaun Lemnah – **Bruce Livingston was present to represent the radio station. Discussions focused on exploring options for PC FSC to provide funding assistance. No decisions made. Bruce will return next month to present some proposed ideas and have better information on coverage.**

New Business

1. Discuss PC Entity Stewardship Concept – Frank Stewart –**Frank wasn't available to report.**
2. SNC Sierra Nevada Forest and Community Initiative – Jerry Hurley- **A copy of SNC's resolution addressing wildfires threat & impacts to forest & watershed and proposed actions to help protect them was presented. Allan Setzer made a motion for John Sheehan to prepare a letter in support of the SNC's Resolution to be signed by the Council Chair. Brian West seconded and the motion was carried by a unanimous vote.**

Meeting Concluded @ 11:10 AM