

Plumas County Fire Safe Council



Meeting Agenda

Thursday, January 10th, 2019 - 9:00 am.

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

Board of Directors

Chair, Don Gasser, Citizen (18)
Vice Chair, Mike Callaghan, Firewise Community (18)
Secretary/Treasurer, Julie Ruiz, NSAQMD (18)
Dan Martynn, NRCS (18)
Chuck Bowman, Firewise Community (19)

Jim Hamblin, PC Fire Chiefs Assoc. (19)
Ryan Bauer, USFS (18)
John Reynolds, Firewise Community (19)
Jan Fletcher, Plumas Association of Realtors (19)

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.

Mission Statement: "To reduce the loss of natural and human made resources caused by wildfire through Firewise Community programs and pre-fire activities."

2018 Goals:

- Implement and amend as necessary the Plumas County Community Wildfire Protection Plan (CWPP);
- Increase public knowledge and awareness of hazards associated with wildland fire and inform the public about efforts that can be made to reduce their vulnerability to wildland fire;
- Increase community-based involvement in fuels reduction and facilitate the development of additional Firewise Communities in Plumas County;
- Identify, develop and implement community hazardous fuel reduction projects;
- Develop a strategy to provide for sustainable and renewable project funding and reduce the Council's dependence on grant funding;
- Support green fuels utilization and community chipping options for all communities in the County;
- Assist local fire departments in meeting their mission and goals.

1. Welcome & Introductions – Don Gasser
2. Review Agenda – Gasser
3. Approve Meeting Minutes – Gasser
4. Public Comment

New Business

1. Final Report of the Nominating Committee – Chuck Bowman
2. Election and Seating of PCFSC Board Directors – Gasser
3. Election of Board Officers – Gasser
4. Review of Council Goals for 2019 – Hannah Hepner

5. Landscape Scale Forest Management - Debbie Franco, Governor's Office of Planning and Research
6. CWPP Revision
7. Goats for Land Management – Emily Bryant

Old Business

1. Prescribed Burn Committee Report
2. Mapping Committee Report

Updates

1. Standing Reports and Discussion
 - Plumas County Office of Emergency Services (OES)
 - CAL FIRE
 - USFS Hazardous Fuels Reduction
 - Natural Resource Conservation Service (NRCS)
 - Northern Sierra Air Quality Management District
 - Industry Representatives
 - Tribal Representatives
 - Feather River Stewardship Coalition
 - Firewise Communities
 - Tree Mortality Update
2. Status of Current Grants
 - Senior Disabled Defensible Space – Mike McCourt
 - Chipping Program – Gary Parque
 - HFR Project Schedule – Hepner
3. Status of Grant Budgets – Hepner
4. Status of Potential Projects & Grant Opportunities – Hepner
5. Other Updates & Upcoming Events

Adjourn - Next meeting February 14th, 2019