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QUINCY, CA 95971



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PLUMASFIRESAFE.ORG

Meeting Agenda

Thursday, January 11th, 2024

50 Church Street, Quincy

Join Zoom Meeting:

<https://us02web.zoom.us/j/83771016244>

Board of Directors

Chair , John Reynolds Firewise (23)	Vice Chair , Sally McGowan Firewise (23)	Secretary/Treasurer Mike Flanigan, Insurance (23)	Ron Heinbockel Plumas Fire Chiefs (24)	Joe Smailes Firewise (23)
Don Gasser RPF (24)	Michael Hall Feather River RCD (23)	Trina Cunningham Maidu Summit Consort. (24)	Chuck Bowman Firewise (23)	Ryan Tompkins UCCE (23)
Kathy Kogge Firewise (23)	Lori Pini Office of Emergency Services (26)	Julie Hunter NSAQMD (24)	Ryan Bauer USFS PNF (24)	Jake Blaufuss AFRC (26)

Mission Statement: “To reduce the loss of natural resources and human values caused by wildfire through Firewise community programs and pre-fire activities.”

5-Year Strategic Plan

Program Strategy: Expand existing programs and establish additional projects:

1. Leverage and expand partnerships
2. Sustainably increase staffing
3. Establish robust monitoring systems & metrics
4. Increase public engagement
5. Develop County-wide community fuels and threat mapping assessment

Funding Strategy: Target sustainable annual budget increase of 20%:

1. Continue to produce competitive grant proposals that are based on funder’s objectives.
2. Pursue approaches for non-competitive funding which reduce administration while increasing long term benefits.
3. Leverage charitable donations to increase public outreach, education, and participation.
4. Continue to pursue potential revenue-generating activities utilizing woody material.

Leadership Strategy: Ensure strong and functional systems are in place to facilitate ongoing organizational capacity:

1. Maintain a Board of Directors with strategically recruited membership.
2. Continue partnership with Plumas Corporation as fiscal agent.

9:00am Board Meeting

Roll Call

Approve Agenda

Program Updates

1. TBD

Consent Agenda

1. November Financials

2. Status of Grant Budgets
3. Status of Potential Projects & Grant Opportunities- Rachel Wehrman
4. Approve December Board Minutes (12/14)- Sally McGowan

New Business

1. Terra Fuego Potential Partnership- Bill Jacks
2. Vote in and approve incoming Board Officers

Old Business

1. Policy being developed to address comments at Special Board Meeting (9/7)

Adjourn

10:00am Membership Meeting

1. Welcome & Introductions – Sally McGowan
2. Review Agenda – McGowan
3. Approve September Meeting Minutes – McGowan
4. Presentation of Certificate of Recognition to: TBD
5. Public Comment
6. Board Comment

New Business

1. Rule 318- Julie Hunter

Old Business

None

Updates

1. Status of PCFSC Programs
 - Public Lands Projects – Matt West
 - Private Lands Projects – Katie Quinn
 - County Coordination – Liam Galleher
 - Senior Disabled Defensible Space – Tommy Brenzovich
 - Plumas Underburn Cooperative – Logan Krahenbuhl
 - Firewood Processing Facilities – Darrell Webster
 - Outreach Coordination – Amber Hughes
2. Standing Reports and Discussion
 - CAL FIRE
 - Congressional District
 - Feather River College
 - Feather River Resource Conservation District (RCD)
 - Feather River Stewardship Coalition
 - Firewise Communities
 - Industry – Timber
 - Industry – Insurance
 - Mule Deer Foundation

- Natural Resource Conservation Service (NRCS)
- Northern Sierra AQMD
- Plumas Corp
- Plumas/Sierra Co. Department of Ag
- Plumas County Fire Chiefs Association
- Plumas County Office of Emergency Services (OES)

- Plumas County Planning Department
- Sierra Nevada Conservancy
- Terra Fuego
- Tribal Representatives
- UC Cooperative Extension
- USFS Hazardous Fuels Reduction

3. Other Updates & Upcoming Events

Adjourn - Next meeting February 8th, 2024