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QUINCY, CA 95971



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PLUMASFIRESAFE.ORG

Meeting Agenda

Thursday, April 13th, 2023

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)	Jonathan Pangburn CAL FIRE (24)	Trina Cunningham Maidu Summit Consort. (24)	Chuck Bowman Firewise (23)	Ryan Tompkins UCCE (23)
Kathy Kogge Firewise (23)	Michael Hall Feather River RCD (23)	Tracey Ferguson Plumas County Planning (23)	Julie Hunter NSAQMD (24)	Ryan Bauer USFS PNF (24)

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

Consent Agenda

1. February Financials
2. Status of Grant Budgets
3. Status of Potential Projects & Grant Opportunities
4. March Board Minutes

New Business

1. Review and Approval: Professional Services Reserve Fund Policy
2. Review and Approval: Investment Fund Policy

Program Updates

1. Fire Module – Logan Krahenbuhl

Future Agenda Topics

Adjourn

10:00am Membership Meeting

1. Welcome & Introductions – John Reynolds
2. Review Agenda – Reynolds
3. Approve March Meeting Minutes – Reynolds
4. Presentation of Certificate of Recognition to: None
5. Public Comment
6. Board Comment

New Business

1. Plumas Weed Management - Jennifer Wiley, Plumas County Agricultural Department
2. PNF Protect Project Update

Old Business

None

Updates

1. Standing Reports and Discussion
 - CAL FIRE
 - Feather River College
 - Feather River Resource Conservation District (RCD)
 - Feather River Stewardship Coalition
 - Firewise Communities
 - Industry – Timber
 - Industry – Insurance
 - Industry - Utilities
 - 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 Buttes Trail Stewardship
 - Sierra Nevada Conservancy
 - Tree Mortality Update
 - Tribal Representatives
 - UC Cooperative Extension
 - USFS Hazardous Fuels Reduction

2. Status of PCFSC Programs

- Public Lands Projects – Matt West
- Private Lands Projects - Rachel Wehrman
- County Coordination – Liam Galleher
- Senior Disabled Defensible Space – Tommy Brenzovich
- Plumas Underburn Cooperative – Logan Krahenbuhl
- Chipping Program – Gary Parque

3. Other Updates & Upcoming Events

Adjourn - Next meeting May 11th, 2023