

Plumas County Fire Safe Council



Meeting Agenda

Thursday, June 9th, 2022 - 9:00 am.

50 Church Street, Quincy

Join Zoom Meeting:

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

The PCFSC 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 Coordinator at 530-927-5281 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.

Board of Directors

Chair , John Reynolds Firewise Community (23)	Vice Chair , Kathy Kogge Firewise Community (23)	Secretary/Treasurer Mike Flanigan, Insurance (23)	Ron Heinbockel Plumas Fire Chiefs (23)
Don Gasser RPF (22)	Trina Cunningham Maidu Summit Consort. (22)	Mike Callaghan Firewise Community (22)	Chuck Bowman Firewise Community (23)
Sally McGowan Firewise Community (23)	Ryan Bauer USFS PNF (22)	Michael Hall Feather River RCD (23)	Dan Martynn Retired (22)
Ryan Tompkins UCCE (23)	Tracey Ferguson Plumas County Planning (23)	Joe Smailes Firewise Community (23)	

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.

1. Welcome & Introductions – John Reynolds
 - New HFR Project Manager: Rachel Wehrman
2. Review Agenda – Reynolds
3. Approve May Meeting Minutes – Reynolds
4. Presentation of Certificates of Recognition to:
 - Robert & Sarah Pahlow
 - Bill Davies
5. Public Comment
6. Board Comment

New Business

1. Plumas Corporation MOU - Reynolds
2. California Fire Safe Council Conference – Liam Galleher
3. PG&E Funding Update – Hannah Hepner
4. Strategic Plan Budget Projection - Hepner

Old Business

Updates

1. Standing Reports and Discussion
 - Biomass Working Group
 - CAL FIRE
 - 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 Air Quality Management District
 - Plumas Corporation
 - Plumas County Fire Chiefs Association
 - Plumas County Office of Emergency Services (OES)
 - Plumas County Planning Department
 - Plumas Underburn Cooperative
 - Sierra Buttes Trail Stewardship
 - Sierra Nevada Conservancy
 - Tree Mortality Update
 - Tribal Representatives
 - UC Cooperative Extension
 - USFS Hazardous Fuels Reduction
2. Status of Current Grants
 - Senior Disabled Defensible Space – TBD
 - Chipping Program – Gary Parque
 - HFR Project Schedule – West & Hepner
3. Status of Grant Budgets – Reynolds
4. Status of Potential Projects & Grant Opportunities – Hepner
5. Other Updates & Upcoming Events

Adjourn - Next meeting July 14th, 2022