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QUINCY, CA 95971



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QUINCY, CA 95971



(530)927-5294
PLUMASFIRESAFE.ORG

Meeting Agenda

Thursday, September 14th, 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 (July 2022-June 2027)

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. Matt: Quincy Watershed Improvement Project & USFS Protect Project

Consent Agenda

1. July Financials
2. Status of Grant Budgets

3. Status of Potential Projects & Grant Opportunities
4. August Board Minutes

New Business

1. Firewood Processing Equipment Resolution – Don Gasser

Old Business

1. Board Member Handbook Approval and Adoption – John Reynolds

Adjourn

10:00am Membership Meeting

1. Welcome & Introductions – John Reynolds
2. Review Agenda – Reynolds
3. Approve August Meeting Minutes – Reynolds
4. Presentation of Certificate of Recognition to: TDB
5. Public Comment
6. Board Comment

New Business

TBD

Old Business

None

Updates

1. Status of PCFSC Programs
 - Public Lands Projects – Matt West
 - Private Lands Projects - Rachel Wehrman
 - County Coordination – Liam Galleher
 - Senior Disabled Defensible Space – Tommy Brenzovich
 - Chipping Program – Gary Parque
 - Plumas Underburn Cooperative – Logan Krahenbuhl
 - Firewood Processing Facilities – Darrell Webster
2. 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
 - 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
- Tribal Representatives
- UC Cooperative Extension
- USFS Hazardous Fuels Reduction

3. Other Updates & Upcoming Events

Adjourn - Next meeting October 12th, 2023