

# Plumas County Fire Safe Council



## Executive Meeting Notes

**Thursday, August 9, 2018 - 8:00 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."**

Attendance: Don Gasser, Jim Wilcox, Mike Callaghan, Hannah Hepner

1. Forester Proposals – Don Gasser noted that funding opportunities are likely to increase and that the PCFSC should build its capacity to take advantage of these opportunities. He summarized the four forester proposals received: Rachael Norton, Michael De Lasaux, Spatial Informatics Group (Jason Moghaddas and Gary Roller), Dudek.

It was suggested that the project prospectus should be organized into tasks by specialty so that a forester may provide a quote on all or any one of the project components.

Jim Wilcox followed that our contracts must be awarded in a consistent and equitable process based on best-value.

Mr. Gasser said the process will be to solicit a quote from all interested parties when developing a project budget.

Mike Callaghan asked how we guarantee quality of work when utilizing a best-value process. The response was that the Council can incorporate previous performance review information.

Mr. Callaghan also noted that we should be willing to accept rate changes at regular intervals – six months or annually.

It was decided that a letter would be sent to those foresters who submitted proposals stating that the PCFSC “accepts their proposal” and will issue a request for quotation as projects become available.