OLD BUSINESS
1. Welcome & Introductions- Jim Graham
2. Review Agenda – Jim Graham
3. Next meeting: November 10, 2005
4. Review/Approve minutes from 9/8/05 meeting – Jim Hamblin made a motion to approve the notes with the identified change. Ray Nichol, seconded, and the motion was carried by a unanimous vote
5. Public Comment - None
6. Status update of Current Grants. (Refer to Grant Summary Sheet)
   B. PC FSC. 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan- Nothing New to Report.
   C. PC FSC. 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – The Registered Professional Forester will be working with USFS personnel on establishing landline for the project.
   D. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – The Registered Professional Forester is in negotiations with a timber operator to harvest the project.
F. PCFSC 03 –12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – The project goal of 75 residences has been achieved. A letter has been sent to the Plumas NF Forest Supervisor requesting an extension of the project into next year with the remaining funds. Dick Kielhorn, project coordinator was thanked & congratulated for his efforts on this project.


H. PCFSC 04-1, 2, & 8 - C Road HFR – John Sheehan – The Registered Professional Forester is in negations with a timber operator to harvest the project. An additional landowner has requested participation, dependent upon available funds and revenues from merchantable materials.


J. PCFSC 04-4 & 12 Canyon Dam HFR Planning– John Sheehan – Due to the court order to require Environmental Assessments rather than Categorical Exclusions, the Mt. Hough Ranger District is going to renew public scoping and hopes to have a signed decision by December.


L. PCFSC 04-7 & 11 - Red Clover (Genesee) HFR– John Sheehan – The County has provided an encroachment permit for their road which should allow for a potential decking site.

M. PCFSC 05-1 - PC FSC Council Coordination – John Sheehan – Work continues in PC FSC Coordination with Title III funds for this project. Ray Nichol is updating our website and efforts are continuing with three more communities for future HFR projects. Mike De Lasaux, John Sheehan & Jerry Hurley met with homeowners, Soper Wheeler and USFS folks to discuss a HFR project in Little Grass Valley.

N. PCFSC 05-2 & 6 - Whitehawk HFR – John Sheehan – A Request For Proposals is currently open seeking a registered Professional Forester for this project. The request closes 10/26/05.

O. PCFSC 05-3 & 7 - Greenhorn HFR Planning– John Sheehan – A Request For Proposals is currently open seeking a registered Professional Forester for this project. The request closes 10/26/05.

P. PCFSC 05-4 & 8 - Grizzly Ck. HFR – John Sheehan – A Request For Proposals is currently open seeking a registered Professional Forester for this project. The request closes 10/26/05.

Q. PCFSC 05-5 Mohawk Vista HFR – John Sheehan – John is working with Mike De Lasaux on hiring a person to accomplish the community outreach.
7. HFQLG –HFR project overview/relation to communities Opportunities - Project mapping integration involving US FS, CDF and Fire Safe Council - PNF’s fuel reduction out year program of work - John Gay – Mike De Lasaux, Dennis Miller & Jim Crane, got together to coordinate on map products and expect to have the completed maps by next months meeting.

8. Implementation of the Plumas County Community Wildland Fire Plan.– Jim Graham – Implementation efforts continue on the three identified areas for focus at this time:
   1) Creating a display and information material in the County Planning & Building Services department to increase Firewise awareness of homeowners, builders, & developers.
   2) Begin researching and developing a process to improve hazardous fuel reduction in future subdivisions.
   3) Explore the best way to incorporate fire protection into future developments.


10. Future HFR projects (La Porte, Iron Horse, Little Grass Valley) – John Sheehan - Mike De Lasaux, John Sheehan & Jerry Hurley met with homeowners, Soper Wheeler and USFS folks to discuss a HFR project in Little Grass Valley. The Feather River Ranger District will be preparing a Title II request for funds to treat hazardous fuels on the public lands adjacent to La Porte Pines, on the old ski hill.


NEW BUSINESS

1. Discussion with Insurance Company Representatives on wildfire mitigation – Mike De Lasaux – Item carried over to the November meeting.

The meeting adjourned at 11:15AM

POST MEETING PRESENTATION

A Presentation of the Freeman Project on the Beckwourth Ranger District was made by Sabrina Stadler and other personnel from the District.