

Plumas County Fire Safe Council



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*Mike De Lasaux, Chair (06)
Jim Graham, Vice Chair (05)
Ed Harrison, Treasurer (06)
John Sheehan, Secretary (06)
Andy Anderson (05)
Jim Hamblin (05)
Frank Stewart (06)
David Hawks (06)
Chuck Thayer (06)
John Gay (05)
Ron Cross (06)
Brian West (06)*

Meeting Notes

**Meeting December 8, 2004 9:00 am.
Quincy Fire Department**

OLD BUSINESS

1. Welcome & Introductions- Mike De Lasaux
2. Review Agenda – Mike De Lasaux
3. Next meeting: **January 12, 2005**
4. Review/Approve minutes from 11/10/04 meeting – **Richard Cox made a motion to approve the notes, Ray Nichol, seconded, and the motion was carried by a unanimous vote**
5. Treasures Report – Richard Cox – **Richard reviewed a report he had prepared. He has worked with Plumas Corporation, PC FSC's fiscal sponsor. He commended Plumas Corporation for their work, highlighted how bureaucracy has been reduced, and the recognized the quality of financial management with Plumas Corporation's CPA and financial auditor. He also recommend that when we are developing hazardous fuel reduction projects on private land that we issue a letter notifying landowners that they may be eligible to declare any revenues generated as a tax donation to PC FSC.**

Mike De Lasaux made a motion to accept the Treasures Report, Jim Hamblin, seconded, and the motion was carried by a majority vote with one abstention.

6. Status update of Current Grants. (Refer to Grant Summary Sheet)
 - A. PC FSC 02-1 & 02-2 - 100 Acre HFR Demonstration– Brian Wayland – **Hayes project complete, prospectus is out for the Jennings project, which is the last one. Total acres are expected to be 60.**
 - B. PC FSC. 02- 5 - HFR Assessment & Strategy – John Sheehan- **Louann Charbonnier made a motion to accept the delivered product and make final payment tot the contractor, Richard Cox, seconded, and the motion was carried by a unanimous vote.**

PROJECT IS COMPLETED.

- C. PC FSC. 02- 7 & 8 - Plumas Eureka HFR –John Gay – **All cured piles have been burned. Some green piles will be burned in the spring. There was a substantial savings on the project as much of it was completed by off district resources while in standby for fire severity. Mike Mc Court proposed to use leftover funds to Underburn the project.**
- D. PC FSC. 02- 9 – NSAQMD Chipping in lieu of burning –John Sheehan – **\$1,000 was committed to chipping in lieu of burning for some a Grizzly Creek.**
- E. PC FSC. 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan- **Nothing new to report.**
- F. PC FSC. 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – **Dan Howell, RPF, has submitted a letter to Mt. Hough DR to add acres to the project. The project needs to be extended.**
- G. PC FSC. 03- 4 & 5 - Camp Layman HFR 50 acres- John Gay – **All cured piles have been burned. Some green piles will be burned in the spring. There was a substantial savings on the project as much of it was completed by off district resources while in standby for fire severity. Mike Mc Court proposed to use leftover funds to Underburn the project.**
- H. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – **NEPA/CEQA is completed by the RPF. Package will be handed of to the Beckwourth DR for issuing a Decision Memo. There is currently a commitment of 150 acres by participating landowners.**
- I. PC FSC 03–8 & 14 - Project Development, and Coordination - John Sheehan – **Nothing new to report.**
- J. PC FSC 03–9 & 04-9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – **Nothing new to report.**
- K. PC FSC 03-10 & 11 - Quincy CSD HFR 17 acres – John Sheehan – **Nothing new to report.**
- L. PCFSC 03 –12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – **Nothing new to report.**
- M. PCFSC 03-16 – 50 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – **The project has been expanded to 60 acres. Tree felling has been completed.**
- N. PCFSC 03-17 - FSC Coordination CY04 – John Sheehan - **Work continues by the coordinator and webmaster.**
- O. PCFSC 04-1, 2, & 8 - C Road HFR – John Sheehan – **Nothing new to report.**
- P. PCFSC 04-3 & 10 - Gold Mountain HFR Planning – John Sheehan – **Nothing new to report.**

- Q. PCFSC 04-4 & 12 Canyon Dam HFR Planning – John Sheehan – **Nothing new to report.**
- R. PCFSC 04-5 Countywide GIS Phase II – John Sheehan – **Dennis Miller reported that the project is coming to completion with the contractor providing requested layers. A product presentation will be made in the PC Board of Supervisors Chambers on Wednesday 12/15 at 1 PM by Vestra. The new GPS units have also arrived.**

PROJECT IS COMPLETED.

- S. PCFSC 04-6 County Stewardship Proposal – John Sheehan – **Nothing new to report.**
- T. PCFSC 04-7 & 11 - Red Clover (Genesee) HFR Planning – John Sheehan – **Nothing new to report.**

7. Grants Pending – John Sheehan –
- A. 05 CDF WUI-01 – Whitehawk HFR - John Sheehan- **No formal notice of declination has been received, but David Hawks has verbally notified the Council that the project did not make the cut for funding.**
- B. Solicitation of Grant ideas - CA FSC, RAC & Title III – John Sheehan- **The following projects will be developed into Grant requests:**
1. **White Hawk HFR – CA FSC & Title II**
 2. **White Hawk HFR RPF – Title III**
 3. **PC FSC Coordination – CA FSC & Title III**
 4. **Public Education of HFR & showcasing – Title II or III**

Other potential project may include 1,000 acre of HFR around Grizzly Ranch Camp for Disabled Children & 400 acres inside Portola in the Woodridge Subdivision.

8. 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 – **Nothing new to report.**
9. Acceptance of the Plumas County Community Wildland Fire Plan. – **Jerry Hurley – The Core Plan Team needs to meet and make final corrections and additions to the draft Plan. Frank Stewart made a motion to approve the plan with suggested modifications by the Core Team, John Sheehan seconded, and the motion was carried by a majority with one no vote.**
10. Board Member Nomination– Mike De Lasaux – **With the exception of Richard Cox, those Board members whose tenure was up were agreeable to another two-year term on the Board. Additionally Ed Harrison, Ron Cross & Brian West was nominated to be Board Members. Richard Cox made a motion to elect the outgoing Board members and add the three new persons to two-year terms on the PC FSC Board. John Sheehan seconded and the motion was carried by a unanimous vote.**

A vote of officers was then conducted. Mike De Lasaux offered his resignation as Chair, there was no other nomination, due to an absence of potentially interested Board members, Jim Graham was nominated as Vice Chair, John Sheehan was nominated as Secretary, and Ed Harrison was nominated as Treasure. Richard Cox made a motion to appoint the nominated persons as officers. Steve Windward seconded and the motion was carried by a unanimous vote.

11. Fire Pre-Planning – Chuck Thayer- **Nothing new to report**

12. Meadow Valley Lawsuit - Mike De Lasaux - **Nothing new to report**

NEW BUSINESS

1. Potential for Allstate Insurance Grant Funds – Jerry Hurley- **Jerry ws alerted to a potential for grant funding by Allstate Insurance. The Council will look for viable projects to submit to this source.**

The Meeting Concluded at 1100 AM