

Plumas County Fire Safe Council



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plumasfiresafe.org

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

Notes

Meeting February 9, 2005 9:00 am.
Quincy Fire Department

OLD BUSINESS

1. Welcome & Introductions- Jim Graham
2. Review Agenda – Jim Graham
3. Next meeting: **March 9, 2005**
4. Review/Approve minutes from 1/12/05 meeting - **John Sheehan made a motion to approve the notes, Ron Cross, seconded, and the motion was carried by a unanimous vote**
5. Status update of Current Grants. (Refer to Grant Summary Sheet)
 - A. PC FSC 02-1 & 02-2 - 100 Acre HFR Demonstration– Brian Wayland – **Harvesting expected to begin on the 8 acre Jennings parcel by the end of the month.**
 - B. PC FSC. 02- 9 – NSAQMD Chipping in lieu of burning –John Sheehan – **Due to the high bid costs for treating the Quincy CSD 17 acre parcel, NASQMD funds will be used to chip the material in lieu of burning.**
 - C. PC FSC. 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan- **Nothing new to report.**
 - D. PC FSC. 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – **Expect signed NEPA by the end of the month.**
 - E. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – **CEQA & NEPA being prepared. Filing for an HFR Emergency Exemption. Property lines identified. Expect to have the project out to bid by March.**
 - F. PC FSC 03–8 & 14 - Project Development, and Coordination - John Sheehan – **Will use some of the funds to develop volume and value estimates for the Grizzly Creek & Greenhorn HFR RAC proposals.**

- G. PC FSC 03–9 & 04-9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – **Signed Contract with PNF.**
 - H. PC FSC 03-10 & 11 - Quincy CSD HFR 17 acres – John Sheehan – **In negotiations with a contractor to perform the work.**
 - I. PCFSC 03 –12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – **Project is extended through 6/05. Dick is continuing outreach and will follow-up with last years participants to see if any work is necessary this year to either meet the 100 foot requirement or remove any accumulations.**
 - J. PCFSC 03-16 – 50 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – **60 acres treated to date. With revenues generated, the operator will begin treating 37 more acres this month. Depending on revenues generated an additional 15 acres may be treated.**
 - K. PCFSC 03-17 - FSC Coordination CY04 – John Sheehan - **6 HFR Project grant proposals have been developed. Meeting agenda, notes and press releases have been prepared and distributed. A letter supporting making the HFR Emergency Exemption a permanent rule change ws sent to the Board of Forestry. A summary of HR 2389 title II & III projects ws prepared to show the benefits these funds have provided PC FSC and the County. Work continued to finalizing the Community Fire Plan.**
 - L. PCFSC 04-1, 2, & 8 - C Road HFR – John Sheehan – **Brian Wayland hopes to begin the CEQA &NEPA by the end of the month. He will be filing for an HFR Emergency Exemption.**
 - M. PCFSC 04-3 & 10 - Gold Mountain HFR – John Sheehan – **Signed Contract with PNF.**
 - N. PCFSC 04-4 & 12 Canyon Dam HFR Planning– John Sheehan – **Nothing new to report.**
 - O. PCFSC 04-6 County Stewardship Proposal – John Sheehan – **Nothing new to report.**
 - P. PCFSC 04-7 & 11 - Red Clover (Genesee) HFR– John Sheehan – **Signed Contract with PNF. Brian Wayland hopes to begin the CEQA &NEPA by the end of the month. He will be filing for an HFR Emergency Exemption.**
6. Grants Pending – John Sheehan – The following projects are being developed or pending:
- A. PC FSC Council Coordination – Title III – **Title III request for Council Coordination activities has been submitted to the Board of Supervisors.**
 - B. Greenhorn HFR – Title III & Title II – **Title III request for Planning has been submitted to the Board of Supervisors. Title II will be submitted as a Concept Paper to RAC on 3/8/05**
 - C. White Hawk HFR – Title III, National Forest Foundation, CA FSC & Title II – **The HFR portion of the project has been submitted to the National Forest Foundation and the CA FSC Grants Clearinghouse for potential funding. Title III request for Planning has been submitted to the Board of Supervisors. Title II will be submitted as a Concept Paper to RAC on 3/8/05**

D. Grizzly Creek HFR - Title III, Title II & CA FSC - **The HFR portion of the project has been submitted to the CA FSC Grants Clearinghouse for potential funding. Title III request for Planning has been submitted to the Board of Supervisors. Title II will be submitted as a Concept Paper to RAC on 3/8/05**

E. Mohawk Vista HFR – Title III- **Title III request for HFR project development has been submitted to the Board of Supervisors.**

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 – **Nothing new to report.**
8. Update on the Plumas County Community Wildland Fire Plan.– Jerry Hurley- **Core Team met after last months PC FSC meting and agreed on final changes. Edits have been prepared. Mike & Jerry are working on packing the final product. Expect completion by mid March.**
9. Meadow Valley Lawsuit - Mike De Lasaux- Hearing in Sacramento on 4/5/05. **Information can be viewed on the QLG website (www.qlg.org/).**
10. Committee report on recommendations for fuel reduction treatment areas of public lands around communities, beyond HFQLG. – Frank Stewart – **Nothing new to report.**
11. HR 2389 and April Field Trip for County School Coalition that will be meeting in Reno.- Frank Stewart/ Mike De Lasaux- **Options still being explored.**

NEW BUSINESS

1. Select a Council Chair – Jim Graham- **No Chair selected. Jim Graham would consider being Chair, but his schedule doesn’t allow for full involvement on the 2nd Wednesday of each month. There was discussion of moving the PCFSC meeting to the 3rd Wednesday of each month. To be readdressed at next months meeting.**
2. Recognizing the passing of Board Member Chuck Thayer – **Council members mourned the passing and recognized the loss with the passing of Chuck Thayer, Sierra Valley Fire Chief, PC FSC Board Member & RAC member. He was a good friend, an advocate for public safety and wildfire mitigation activities. He will be missed!**
3. Review PC FSC 2004 Goals and modify for 2005 – Jerry Hurley – **Members agreed to carry 2004 Goals forward for 2005 and add another one to focus on sustainable and renewable project funding for the Council. The actual wording will be. "Develop a strategy to provide for sustainable and renewable project funding and reduce the Council's dependence on grant funding."**
4. Wildland Fire and Structure Survival Workshop and hosting of Plumas County Fire and Emergency Services Association meeting on May 14, 2005- Mike De Lasaux – **Mike Proposed that PC FSC co-sponsor this workshop along with the County Fire Chiefs Association. Ed Harrison made a motion to co-sponsor the workshop. Michael Condon seconded, and after discussion, the motion was carried by a unanimous vote.**

Meeting Concluded at 1115 AM