

Plumas County Fire Safe Council



P.O. Box 1225 - Quincy, CA 95971
530 283-0829 - 800 973-3320
plumasfiresafe.org

Jim Graham, Chair (05)
Ron Cross, Vice Chair (06)
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)
Brian West (06)

Notes

Meeting March 9, 2005 9:00 am.
St. John's Parish Hall

OLD BUSINESS

1. Welcome & Introductions- John Sheehan
2. Review Agenda – John Sheehan
3. Next meeting: **April 14, 2005 – Mike DeLasaux made a motion to move our monthly meeting day from the 2nd Wednesday of the month, to the 2nd Thursday of the month to facilitate Jim Graham's schedule. Jim would agree to be Council Chair if a different meeting date were set, as the 2nd Wednesday was always a conflict for him. John Gay, seconded, and the motion passed by a unanimous vote.**
4. Review/Approve minutes from 2/9/05 meeting - **John Gay 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– John Sheehan – **John has submitted a request to expand the use of the grant's funds to develop a catalog of all projects, expand our website information on fuel reduction and include providing funds to the Sierra Valley 4H for a Firewise demonstration garden.**
 - B. PC FSC. 02- 9 – NSAQMD Chipping in lieu of burning –John Sheehan – **Nothing new to report.**
 - 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 –**NEPA has been signed off by the District Ranger.**

- E. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – **NEPA complete to be mailed to PNF this week.**
 - F. PC FSC 03–8 & 14 - Project Development, and Coordination - John Sheehan – **Nothing new to report.**
 - G. PC FSC 03–9 & 04-9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – **Nothing new to report.**
 - 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 – **Dick has started outreach efforts with the newspaper and radio this week.**
 - J. PCFSC 03-16 – 50 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – **60 acres treated to date. The operator began 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 - **3 HFR RAC project grant proposals have been developed. Meeting agenda, notes and press releases have been prepared and distributed. A presentation of Wildland RX’s Strategy & Assessment was presented to the Board of Supervisors in February. Work continued to finalizing the Community Fire Plan.**
 - L. PCFSC 04-1, 2, & 8 - C Road HFR – John Sheehan – **NEPA pending, should be done in two weeks.**
 - M. PCFSC 04-3 & 10 - Gold Mountain HFR – John Sheehan – **Nothing new to report.**
 - 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 – **NEPA pending, should be done in two weeks.**
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. We are awaiting their decision.**
 - B. Greenhorn HFR – Title III & Title II – **A Title III request for Planning has been submitted to the Board of Supervisors. We are awaiting their decision. A Title II Concept Paper was submitted to RAC on 3/8/05, for the treatment.**
 - C. White Hawk HFR – Title III, National Forest Foundation, CA FSC & Title II – **The National Forest Foundation, notified us that we may be eligible for their funding pending a full application. However, they may (Sheehan is checking) have a requirement that the cash match be sent to them up front. That would eliminate us from applying, as the cash match will come from the trees harvested. The CA**

FSC Grants Clearinghouse was also applied to for potential funding. A Title III request for Planning has been submitted to the Board of Supervisors. We are awaiting their decision. A Title II Concept Paper was submitted to RAC on 3/8/05, for the treatment.

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. A Title III request for Planning has been submitted to the Board of Supervisors. We are awaiting their decision. A Title II Concept Paper was submitted to RAC on 3/8/05, for the treatment.

E. Mohawk Vista HFR – Title III- Title III request for HFR project development has been submitted to the Board of Supervisors. We are awaiting their decision.

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- **A presentation of the Strategy & Assessment project prepared by Wildland Rx was presented to the Board of Supervisors as the foundation for defining the problem. The Final plan is expected to be presented to the Board of Supervisors on April 12, 2005. Mike & Jerry will also be making a presentation to the Plumas NF management team on March 22, 2005 of the plan as it relates to the public lands.**
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 County School Coalition meeting in Reno.- Frank Stewart/ Mike De Lasaux- **Frank reported that Secretary Mark Rey’s testimony states that the Administration supports extending the funding, but that the US Forest Service must fund the \$200 million to pay for it. Frank also plans on attending and presenting information at the meeting in April.**
12. Select a Council Chair – Jim Graham- No Chair selected. **Ron Cross made a motion that Jim Graham be PC FSC’s Chair. Ed Harrison seconded, and the motion was carried by a unanimous vote. That left a vacancy in the Vice Chair position, Mike DeLasaux made a motion that Ron Cross be PC FSC’s Vice Chair. Ed Harrison seconded, and the motion was carried by a unanimous vote.**
13. 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 said the workshop is being put together and it will begin at 1 PM on May 24, 2005.**

NO NEW BUSINESS

The Meeting Concluded at 1130 AM