Agenda
Meeting — May 8, 2002, 9:00 am.
Quincy Fire Department

Wildfire Awareness Week May 6-12, 2002

Mission Statement:
Utilizing the combined expertise, resources and
distribution channels of its members, the Plumas County
Fire Safe Council fulfills its mission to preserve Plumas
County's natural and manmade resources by mobilizing
citizen's to make their homes, neighborhoods, and
communities fire safe.

2002 Annual Goals:
• Increase public knowledge and awareness of the wildland fire
  hazard and efforts they can make to reduce their threat,
• Develop more community-based involvement,
• Implement community hazardous fuel reduction demonstration
  projects,
• Develop guidelines for selection criteria for hazardous fuel
  treatment projects,
• Complete Community Defense Zone mapping and program planning —
  public & private (industrial & nonindustrial),
• Continue to pursue grant funds,

OLD BUSINESS
1. Opening/Introductions— Mike De Lasaux
2. Next meeting: June 12, 2002
3. Review/Approve minutes from the 4/10/02 meeting.
4. Discuss the system for prioritization and allocation of
  hazardous fuel treatment funds with the FY02 USFS Economic
  Action Program Grant. Demonstration areas. Review
  committee work — Warren Grandall
5. Discuss progress of 501 (c) 3 application process. —
   a. Bylaws Committee Recommendations — Bruce Livingston
   b. Next Step — Mike De Lasaux
6. Status update of the two active Grants:
   - Jerry Hurley
     FY01 USFS NFP Economic Action Grant — Firewise Consultation & Education
     FY01 BLM NFP Grant — Fire Safe Council Coordination
   
7. Grant & Funding Applications — Leslie Ross, Jerry Hurley & Sheehan
   - A. FY02 USFS NPF EAP — 125 acres Hazardous Fuels Treatment — Leslie Ross
   - B. FY02 BLM NFP (Sacramento Regional Foundation) Grants (3) — Jerry Hurley
   - C. FSC Request for RAC Title II funds — John Sheehan
   - D. FSC Request for RAC Title III funds — Mike De Lasaux / John Sheehan
   - E. FY02 USFS Additional FY02 HFR Funds — John Sheehan

8. Discuss homeowner information currently available.
   Options for and what to consider for publishing homeowner information by FSC — Richard Cox

9. Discuss GPS information data to be collected in Firewise education and consultation process — Dennis Miller

10. Firewise Workshops — Mike De Lasaux

11. Discuss Plumas County events that Council could participate in with USFS & CFD — Display Material for events (Boards & Handouts) — Jerry Hurley/John Sheehan/Sue McCourt

NEW BUSINESS

1. Plumas County Fair — Warren Grandall/ FS/ CDF
2. CDF letter regarding FSC support — Mike De Lasaux
3. Other topics???

Please email Jerry Hurley (jerry_hurley@hotmail.com) to add an Agenda Item.