

# Plumas County Fire Safe Council



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## Meeting Notes

Meeting - June 12, 2002, 9:00 am.  
Quincy Fire Department

### OLD BUSINESS

1. Opening/Introductions- Mike De Lasaux
2. Next meeting: July 10, 2002
3. Review/Approve minutes from the 5/8/02 meeting. **No corrections, Richard Cox made a motion to approve the minutes. Ray Nichol seconded and the motion was carried by a unanimous vote.**
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 **Still some discussion on assets at risk, cooperation & contribution and their weights. Mike De Lasaux suggested the committee get together & try applying the criteria on some of the grant proposed projects to see how well it worked. The Committee will meet along with others who have proposed projects on 6/20/02 at the QVFD hall.**
5. Discuss progress of 501 (c) 3 application process. - Merri Carrol Martins
  - a. Bylaws Committee Recommendations - Bruce Livingston **The group used the Nevada County template. Some key point differences were: General members can begin voting on their third meeting. Board will be more than 5, but less than 15 members. The Mission Statement was changed to read: "To reduce the loss of natural and manmade resources caused by wildfire through pre-fire activities." John Gay made a motion to approve the proposed By-Laws with the revised Mission Statement. Dick Castaldini seconded and the motion was carried by a majority vote.**
  - b. Next Step - Mike De Lasaux **Next the Articles of incorporation and application to the Secretary of State need to be completed. Then an application to IRS for non-profit status. Jerry Hurley will work with Richard Cox on the next steps and report progress back to the Council.**

6. Status update of the two active Grants:- Jerry Hurley.

FY01 USFS NFP Economic Action Grant – Firewise Consultation & Education

The have been about 100 requests for consultations to date with many completed. Consultants will also be going door to door to place door hangers to encourage more participation. Bucks Lake homeowners meet on 7/13/02 & will be presented the option of having them. Plumas Eureka FD to handle theirs. Quincy FD will incorporate some into a department drill on 7/2/02. GPS training of liaisons has been completed. Evacuation plans for participating communities also mailed.

FY01 BLM NFP Grant – Fire Safe Council Coordination Progress continues. Participation seems to be on the increase. A number of articles have been in the newspaper highlighting Council activities and announcing meetings. Also good progress on displays for community events (see # 10 below) and on development of a web site (see #8 below).

7. Grant & Funding Applications – Leslie Ross, Jerry Hurley & Sheehan

A. FY02 USFS NFP EAP – 125 acres Hazardous Fuels Treatment– Leslie Ross

No word at the meeting. Since the meeting, Leslie informed us on 6/17/02 that we were awarded \$55,000 of the \$75,000 request.

B. FY02 BLM NFP (Sacramento Regional Foundation) Grants

(3). – Jerry Hurley

No word received yet from the Sacramento Regional Foundation.

C. FSC Request for RAC Title II funds - John Sheehan Plumas FSC 02-III-1, 2& 3 were recommended for funding by the Board of Supervisors. The Board will vote on this on 6/18/02. FSC-02 III-4 was dropped. (See Grant Summary table for further information)

D. FSC Request for Title III funds. - John Sheehan Plumas FSC 02-RAC-1was recommended by the RAC to the Plumas NF Forest Supervisor for approval. Plumas FSC 02-RAC-2 was not recommended by the RAC to the Plumas NF Forest Supervisor.

E. FY02 USFS Additional FY02 HFR Funds – John Sheehan No word received yet from the USFS.

8. Discus homeowner information currently available. Follow-up with Richard's proposal to develop a web site– Richard Cox/ Ray Nichol

Ray demonstrated the NEW Plumas County Fire Safe web site. <http://www.plumasfiresafe.org/>Comments and ideas can be forwarded

to Ray. Also Jerry & Ray have access to the State FSC site to update our Council's information at the Local Site section of their site. We will also be linked between the two.

9. Firewise Workshops - Update. - Ray Nichol  
Mike stated at this time workshops will be deferred until the fall due to time of personnel. Plans are for them to occur in Indian Valley & Graeagle

10. Discuss Plumas County events & display material for events – Warren Grandall
  - a. Display board-  
A group met to develop the display board design for community activities; .a mockup was shown by Warren (A copy will be attached to the mailing for the notes).
  - b. Homeowner Checklist for distribution – B/W or Color  
Jerry will pursue color publication of Homeowner checklist, and contact realtors & insurance companies on if they would like to have the information available for distribution.
11. Plumas County Fair. - Warren Grandall/ FS/ CDF  
We have a space for our booth at the east door of the commercial building. We will not be co-located with USFS & CDF this year. Warren will also be soliciting for volunteers to staff the booth. USFS & CDF may provide some resources depending on fire activity. Leslie Ross asked if the FSC would like to adopt the lookout. After discussion, the group wants Warren to pursue an outdoor space in the pavilion or near the lookout (old USFS site) and have a co-located area for FSC, USFS, CDF & Air Quality to share our message & information for 2003.

#### NEW BUSINESS

1. Review Plumas County Portion of Butte Ranger Unit Fire Plan –Jerry Hurley  
Jerry Shared, and will be working with Dave Hawks. Comments were encouraged. The Butte Ranger Unit Plan for 2002 will be completed in June.
2. Collaborative GIS- Mack Bishop  
Mack introduced himself as new to the area and looking to help develop a collaborative GIS process and encouraged the group to look at efforts in the Counties of Kern & Calveras for collaborative processes. He also encouraged visiting Calveras County web site for link to developing rural GIS on a shoestring budget. He also offered his experience and assistance in grant writing.
3. Randy Barlow HFR Letter- Jerry Hurley  
The Council received a letter for trendy Barlow requesting consideration of his lands for treatment of hazardous fuels. Jerry will respond back to Randy telling him at this time we are awaiting funding from grants & if funds become available we will consider his lands along with others using our criteria.
4. Fire Safe Logo- Bruce Livingston.  
Bruce proposed the Council adopting a unique logo. He will have his idea scanned and send it out before the next meeting for review & discussion.

Meeting Concluded at 1130 am

*Please email Jerry Hurley ([jerry\\_hurley@hotmail.com](mailto:jerry_hurley@hotmail.com)) any items to add to the agenda.*