Notes
Meeting July 14, 2004 9:00 am.
Quincy Fire Department

OLD BUSINESS
1. Welcome & Introductions- Richard Cox

2. Review Agenda – Richard Cox

3. Next meeting: August 11, 2004

4. Review/Approve minutes from 6/9/04 meeting – Chuck Thayer made a motion to approve the notes, Jim Hamblin seconded, and the motion was carried by a unanimous vote.

5. Status update of Current Grants. (Refer to Grant Summary Sheet)
   A. PC FSC 01-1—Homeowner Consultation & Education- Mike De Lasaux – Nothing new to report.

   B. PC FSC 02-1 & 02-2 - 100 Acre HFR Demonstration– John Sheehan – 50 acre of thinning & piling have been completed, with burning of piles remaining. Landowners of an additional 20 acres have been contacted to see if they are still interested in participating. The project signs will be up this week.

   C. PC FSC. 02- 5 - HFR Assessment & Strategy – John Sheehan- Awaiting final draft of the report at the end of the month.

   D. PC FSC. 02- 7 & 8 - Plumas Eureka HFR –John Gay – Project is 95% complete, with burning to take place in the fall.

   E. PC FSC. 02- 9 – NSAQMD Chipping in lieu of burning –John Sheehan – Discussion on applying some of the funds into the elderly disable program. Ra request was received from a landowner who participated in the HFR Demonstration project to have their piles chipped in lieu of the burning that was agreed to. John Sheehan will get with the parties and report back next month.
F. PC FSC. 03- 1 – Outreach Delleker/Portola HFR 125 acres - John Sheehan- 

Nothing new to report.

G. PC FSC. 03- 2 & 3 - Indian Falls HFR 50 acres - John Sheehan – Nothing new to report.

H. PC FSC. 03- 4 & 5 - Camp Layman HFR 50 acres- John Gay – Crews continue to work on this project, with piles to be burned in the fall.

I. PC FSC. 03- 6 & 7 - Cromberg HFR 350 acres - John Sheehan – Brian & Danielle (Wayland Resources, the retained RPF) will be meeting with property owners. The RAC also recommended funding PNF a proposed 260 acre HFR project on public lands called the Old Sloat Project, which will increase treated acres in the area.

J. PC FSC 03 – 8 & 14 - Project Development, and Coordination - John Sheehan – The FS funds have been expended, and that contract closed out. Title III funds are still being used. Steve Windward, RPF, was retained to collect plot and stand data for preparation of a future grant; for Whitehawk Ranch HOA & CSD lands.

K. PC FSC 03 – 9 - Graeagle Fuelbreak THP 200 acres – John Sheehan – This project will begin the planning & development of a THP for the Graeagle Fuelbreak. On July, 9, 2004, the RAC recommended that PNF fund this project with Title II.

L. PC FSC 03- 10 & 11 - Quincy CSD HFR 17 acres – John Sheehan – Nothing new to report.

M. PCFSC 03 – 12 & 13 - Elderly/Disabled Defensible Space – John Sheehan – 29 residences are complete or underway. Dick Kielhorn continues to seek out participants.

N. PCFSC 03-15 - FSC Coordination –CY03 – John Sheehan- Progress is reflected in these notes. Ray Nichol will be working on enhancing our web site.

O. PCFSC 03-16 – 50 acres Hazardous Fuel Reduction –Delleker North - John Sheehan – PC FSC has received a request from Brian Wayland, the retained RPF, to expand the project by almost 350 acres with no increase in cost. The Council will be working with PNF and the landowner on this proposal.

P. PCFSC 03-17 - FSC Coordination CY04 – John Sheehan - Nothing new to report.

Q. PCFSC 04-1 HFR RAC Cycle 3 C Road – John Sheehan – See 5. R. below.

R. PCFSC 04-2 C Road HFR Planning – John Sheehan – Brian Wayland, RPF, is working with Ron Cross, community project leader. This project is completely funded and under contract.

S. PCFSC 04-3 Gold Mountain HFR Planning – John Sheehan – This project will begin the planning & development of a THP for the Gold Mountain. On July, 9, 2004, the RAC recommended that PNF fund this project with Title II.

T. PCFSC 04-4 Canyon Dam HFR Planning – John Sheehan – Nothing new to report.

V. PCFSC 04-6 County Stewardship Proposal – John Sheehan – Council & RAC members met with Beckwourth RD personnel to discuss a potential project in the Long Valley area. The District completed a Rapid Watershed Assessment and concluded that there was insufficient timber volume to carry a stewardships project. The Forest will continue to look for opportunities.

W. PCFSC 04-7 Red Clover (Genesee) - HFR Planning – John Sheehan – This project will begin the planning & development of a THP for the Red Clover. On July, 9, 2004, the RAC recommended that PNF fund this project with Title II.

6. Grants Submitted & Planned–
   A. 04 CA FSC – C Road HFR - John Sheehan – Under Contract with PNF
   
   B. 04 RAC-01 – Graeagle HFR - John Sheehan - On July, 9, 2004, the RAC recommended that PNF fund this project with Title II.
   
   C. 04 RAC-02 – Gold Mountain HFR - John Sheehan - On July, 9, 2004, the RAC recommended that PNF fund this project with Title II.
   
   D. 04 RAC-03 – Red Clover Ck. Estates (Genesee) - John Sheehan - On July, 9, 2004, the RAC recommended that PNF fund this project with Title II.


8. CDF Exemption for Fuelbreaks, HFR & THP extensions – Frank Stewart – the Board of Forestry met and has approved an emergency exemption for 120 days in hopes that a Senate Bill will make permanent rules for community HFR. It appears the exemption will exempt projects within 500 feet of houses, roads & ridges, from a THP, but require a RPF for the prescription and marking, requires slash cleanup in 45 days. Details of the bill can be viewed on the CDF website.

9. Discussion of content of the Plumas County Community Wildland Fire Plan. – Jerry Hurley- Progress continues. Key components have been drafted, most of the maps are complete & the core team will meet today to discuss proposed mitigation measures. Jerry met with the Plumas County Fire Chiefs on 7/10/04, who have agreed to having a key role in the process and assigned representatives to the effort.

NEW BUSINESS
NONE

Meeting Concluded at: 1035 AM