

# Plumas County Fire Safe Council



*P.O. Box 1225 - Quincy, CA 95971*  
**530 283-0829**  
**www.plumasfiresafe.org**

## **Meeting Agenda**

**Thursday January 22, 2009 - 9:00 am.**

Plumas County  
Planning & Building Services Conference Room  
555 Main Street – Quincy, CA

### **Board of Directors**

*Brian West, Chair (08)*  
*Mike Callaghan, Vice Chair (10)*  
*Ed Harrison, Secretary (08)*  
*Jim Graham, Treasurer (09)*  
*Andy Anderson (09)*  
*Jim Hamblin (09)*  
*Frank Stewart (08)*  
*Dale Meese (08)*  
*Allan Setzer (09)*  
*Jay Skutt (10)*

PC FSC will comply with the American Disabilities Act (ADA) by making every reasonable attempt to accommodate any attendee or participant at our meetings needing special assistance beyond what is normally provided. Please contact the John Sheehan at 530-283-3739 at least 5 business days prior to a scheduled meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time you call if special assistance is required to attend or participate in meetings on a regular basis.

### ***Mission Statement:***

***“To reduce the loss of natural and manmade resources caused by wildfire through Firewise Community programs and pre-fire activities.”***

### ***2008 Annual Goals:***

- Implement and amend as necessary the Plumas County Community Wildfire Protection Plan (CWPP),
- 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 projects,
- Continue to pursue grant funds,
- Develop a strategy to provide for sustainable and renewable project funding and reduce the Council's dependence on grant funding.
- Explore green waste disposal options and community chipping options.

### **OLD BUSINESS**

1. Welcome & Introductions- Brian West
2. Review Agenda – Brian West
3. Next meeting – February 12, 2009

4. Review/Approve minutes from December 11, 2008 meeting – Brian West
5. Public Comment - Brian West
6. Status update of Current Grants. (Refer to Grant Summary Sheets)
  - A. PC FSC 02- 9 – NS AQMD Chipping in lieu of burning –John Sheehan –
  - B. PC FSC 04-4 & 12 - Canyon Dam HFR - 900 acres– John Sheehan –
  - C. PC FSC 04-6 - County Stewardship Proposal – John Sheehan –
  - D. PC FSC 05-3, 7, & 07-8 - Greenhorn HFR 30 acres – John Sheehan –
  - E. PC FSC 05-4, 8 & 08-4 - Grizzly Ck. HFR- 128 acres – John Sheehan –
  - F. PC FSC 03-1, 05-5, 06-2 & 5 – Eastern Plumas HFR – 175 acres - John Sheehan –
  - G. PC FSC 06-4 & 10 – Little Grass Valley HFR – 111 acres - John Sheehan -
  - H. PC FSC 06-6 – La Porte Pines HFR – 75 acres - John Sheehan –
  - I. PC FSC 07-1 & 4 - Indian Valley HFR-200 acres – John Sheehan -
  - J. PC FSC 07-2 - La Porte Road HFR – 100 acres – John Sheehan -
  - K. PC FSC 07-5 – C Road right-of-way planning – John Sheehan –
  - L. PC FSC 07-6 – Taylorsville HFR – 30 acres – John Sheehan –
  - M. PC FSC 07-9 – Elderly/Disabled Defensible Space – John Sheehan –
  - N. PC FSC 07-10 - County Educational Workshops - John Sheehan –
  - O. PC FSC 08- 1 - Gold Mtn. HFR - John Sheehan –
  - P. PC FSC 08-2 - PC FSC Council Coordination 2007-2009– John Sheehan -
  - Q. PC FSC 08- 3 - HFR Project Development –John Sheehan –
  - R. PC FSC 09-1 - PC FSC Community HFR Planning 2009-2010 – John Sheehan
7. Status update of proposed Grant Proposals. –
8. HFQLG –HFR project overview/relation to communities’ opportunities - Project mapping integration involving USFS, CDF and Fire Safe Council - PNF’s fuel reduction out year program of work – Allan Setzer –
9. Implementation of the Plumas County Community Wildfire Protection Plan (CWPP) – Jim Graham
10. Defensible Space on Public Lands – Larry Craggs –
11. Secure Rural Schools Funding – Secure Rural Schools Funding – Use of Title III funds in compliance with new legislation. – John Sheehan
12. CA FSC legislative issues – Frank Stewart –
13. Update of local FSC (Almanor Basin & Gold Mtn.) activities – Jerry Hurley –
14. HFR Cost contribution by participating landowners – John Sheehan -

**NEW BUSINESS**

1. Nominations and election of Board Memembers and Board election of Officers – Brian West –