

Shasta County Fire Safe Council
Board of Directors Meeting
Thursday, September 16, 2021 – 10:30 AM
9444 Deschutes Road, (at the Shasta Co. Farm Bureau) Palo Cedro, CA 96073
(simulcast on Zoom)

MISSION OF THE SHASTA COUNTY FIRE SAFE COUNCIL

The primary Mission of this Corporation shall be focused within Shasta County to help protect the citizens, property, and natural resources from the effects of catastrophic wild land fires.

OFFICERS: President - Dr. Richard Sealana
Vice President - Vacant
Recording Secretary – Vacant (interim Fran Belden)
Treasurer – Fran Belden
Interim Executive Director – Jim Chapin

DIRECTORS: Barbara Holder
Garrett Costello
Mike Berry
Tania Greenwood
Richard Karem

1. ROLL CALL – (Belden)
2. MEETING CONDUCT – (Sealana)
3. INTRODUCTION OF GUESTS & VISITORS:
 - A. Tom Esgate – Lassen Fire Safe Council
 - B. Elizabeth Andrews – Raymond & Aparicio Consultants
 - C. Other guests & visitors (name, organization, interests)
4. APPROVE MEETING MINUTES:
 - A. Board of Directors Business Meeting – August 19, 2021
 - B. General meeting – August 19, 2021
5. PRESIDENT’S REPORTS & COMMENTS:
 - A. Activity report
 - B. Vacant officer positions on the Board of Directors (discussion later in agenda)
 - C. Board of Directors recruitment (discussion later in agenda)
 - D. New grant awards (discussion later in agenda)
 - E. New grant applications (discussion later in agenda)
 - F. SCFSC Website and Facebook activity- (Costello)
6. INTERIM EXECUTIVE DIRECTOR UPDATES & REPORTS:
 - A. Approved CCI grants – Tom Esgate

7. CORRESPONDANCE:

- A. 8/26/21 – Jean Saffell – Maps and communications from Oak Run
- B. 8/27/21 – Mike Berry – Storage of the Education Trailer
- C. 8/27/21 - Jane Andersen – Oak Run meeting
- D. 8/25/21 – Holly Starke (WSRCD) – CWPP Project Descriptions

8. TREASURER’S REPORT:

- A. Fund balances

9. ACTIVE PROJECT REPORTS:

- A. CalOES Whitmore Home Hardening Demonstration Project - (Sealana)
- B. CWPP Update Project - (Chapin)
- C. Whitmore Forest and Watershed Restoration Project (Esgate)
- D. Shingletown WUI Fuels Treatment Project (Esgate)

10. COMMITTEE REPORTS:

A. Executive Committee - (Sealana, Chapin, Belden):

- 1. September 2, 2021 Meeting:
 - a) Resignation of Roger Jaegel
 - b) Resignation of Ed Stewart
 - c) CalOES Whitmore Home Hardening Project
 - d) PG&E grant application – consultant hired
- 2. Items for next Executive Committee meeting:
 - a) Officer recruitment
 - b) Board member recruitment
 - c) CEO position

B. Nominations Committee – (Sealana, Chapin, Belden) – no report

C. Grant Development Committee – (Sealana):

- 1. SUBMITTED (PENDING):
 - a) PG&E Ready & Resilient grant application (Sealana)
- 2. TO BE SUBMITTED:
 - a) County Coordinator grant application (Esgate)
- 3. PROPOSED:
 - a) Thatcher grant application (Chapin)
 - b) Secure Rural Schools & Community Self-Determination Act (RAC grant)

D. Education & Outreach Committee: (Chapin, Holder, Sealana):

1. Education trailer – Updating and storage
2. Oak Run & Montgomery Creek meeting

E. Budget & Finance Committee – (Belden, Chapin, Sealana) – no report

F. Project Development Committee (Chapin, Sealana):

1. Defensible space demonstration projects (Jim Chapin)
2. Projects from existing CWW (Sealana, Karem)

11. OLD BUSINESS & FOLLOWUP FROM PREVIOUS MEETINGS:

- A. Risk assessment in home ignition zones project (Esgate)
- B. Meeting with McConnell Fndn. – Carr Fire Mitigation Grant (Karem)
- C. Update of Mission Statement & Bylaws (Garrett, Sealana)

12. NEW BUSINESS:

- A. Recruitment of Chief Executive Officer (Introduction & Discussion)

13. DIRECTOR’S COMMENTS & GOOD OF THE ORDER

14. MEETINGS TO BE SET:

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|-----------------------------------|--------------------------------------|
| A. Whitmore (CalOES) Project | Wednesdays at - 10:00 AM (Zoom) |
| B. Executive Committee | October 7, 2021 - 10:00 AM (Zoom) |
| C. Nominating Committee | September 30, 2021 - 2:00 PM (Zoom) |
| D. Grant Management Committee | September 24, 2021 - 10:00 AM (Zoom) |
| E. Education & Outreach Committee | _____ |
| F. Budget & Finance Committee | _____ |
| G. Projects Development Committee | _____ |
| H. CWWP | _____ |
| I. Other | _____ |

Next Board of Director’s meeting – Thursday, October 21, 2021, 10:30 AM