

PLACER COUNTY FIRE SAFE ALLIANCE

CDF Bowman Station – Fire Prevention Training Room
13760 Lincoln Way, Auburn, CA 95603 (530) 889-0111

MONDAY, January 25, 2010.

Minutes

1. Call to Order:

- A) Introduction of new members
- B) Self-Introductions/Attendees
 - 1. George Alves, Placer County Fire Mitigation Coordinator; Ed Crans, CALFIRE; Karina Silvas, Sierra Forest Legacy; Gary Kirk, Foresthill Fire; Ryan Bellanca, Bella Wild Fire Service

2. Approval of Minutes:

- 1. Minutes accepted

3. Approval of Agenda:

- 1. Agenda approved

4. Public Comment:

Any member of the public may address the Alliance on any matter that is NOT listed on the agenda. Comments will normally be limited to 5 minutes.

- 1. No public comment

5. Information / Non Action Items:

- A) Chipper program status
 - 1. It was reported that the Chipper program is up and running..
 - a. Follow up questions are, how many chippers are active and will the public be notified that the program is active?
 - b. Individuals from the community at the WAC-MAC and Lincoln MAC are asking about the cost of the program
- B) State and Federal grant availability/status
- C) Local Fire Safe Council staffing update
 - 1. Matt Brown is leaving the PSFSC do to a job location change

6. Action Items:

- A) None

7. Project Updates:

- A) Pending/Developing Grant Proposals
 - 1. Ed has grant money but is not sure how many products it will fund. He will know more once he knows the total funding amount
 - 2. A group in Serene Lakes will be developing a grant to fund a CWPP for the area. They are working with the Truckee PFD
 - 3. RCD is working on;
 - a. The next chipper grant
 - b. Applegate project
 - c. Scope of work to do the Ponderosa Way project
- B) Biomass projects update
- C) Legislative Update
- D) Other

8. Fire Safe Council Reports:

- CA Fire Safe Council
 - 1. The CFSC Grant Clearinghouse cycle ends on February 26
 - 2. Grant classes are still being held

- Foresthill/Iowa Hill Fire Safe Council
 1. Work on the Rooster Ridge project continues. Mapping is almost complete
- Placer Sierra Fire Safe Council
 1. The next meeting is on February 18
 2. The PSFSC continues to work on resubmitting grants for the first three priority projects in the CWPP
- Greater Auburn Area Fire Safe Council
 1. No report. Next meeting is today, January 25th
- Fire Safe Council of Nevada County
 1. No report

9. Agency and Stakeholder Reports:

- Placer County OES
 1. Gary requested that someone at OES look into contacting Cal Trans to see if the overhead alert signs on I80 could be use to provide information to the public in case of road closures do to emergency activity in Foresthill
- CDF/CalFire
 1. The testing and hiring process is changing
- USFS
- BLM
- BOR
- Placer County FMC
- ARWG
- RCD
 1. Rich's replacement will be announced soon
- NRCS
- Firewise
 1. Karina met with Northstar FPD. Their board has approved the Firewise concept.
 2. Firewise continues to look for additional funding
 3. Karina is working with Serene lake on Firewise concepts
- Others

10. Roundtable – Discussion of items of mutual interest, introduction of new issues, and proposed future Agenda items:

11. Next Meeting Date and Adjourn: Next meeting is February 22nd.