



Placer Sierra Fire Safe Council

Colfax Veterans Memorial Hall
22 Sunset Circle, Colfax, CA

**Thursday, May 28, 2010
6 P.M.
Minutes**

1. Call to Order
 - a. Self Introduction
 - i. Tyrone Gorre, Karen Calvert, Karina Silvas-Bellanca, Geraldine Wales, Otis Wollan, George Alves, Chris Paulus, Ian Gow, and Pat Malberg
1. Approval of Minutes
 - a. Minutes approved
2. Approval of Agenda
 - a. Approved
3. Public Comment
 - a. none
4. Committee Review
 - a. Public Education
 - i. Pioneer Day in Meadow Vista is on June 6th, 2010. Tyrone will be staffing the Fire Safe Council Booth.
 - ii. Colfax 4th of July is currently being planned. We should know more by the next meeting.
 - iii. Alta – Dutch Flat Parade on July 4th. Karen will be attending.
 - b. Financial Update
 - i. none
 - c. Grants
 - i. CA Clearinghouse grants will be announced June 14th.
 - ii. RAC grants due on June 19th for Placer and Nevada County.
 - d. Website
 - i. Currently being updates, and the council will have access to it to update information.
 - ii. George will inform the council when updates are finished.
5. Information / Non-Action Items
 - a. Scotch Broom Education / Eradication
 - i. Tyrone will develop a letter to be sent to the Board of Supervisors meeting to address issues with the species in Placer Co. The letter will propose to eliminate the sale of the plant throughout Placer Co.
6. Action Item
 - a. Resource Advisory Committee grants
 - i. Board unanimously agreed to apply for the Moody Ridge Roadside Clearing, Ponderosa Fuel Break, Alpine Meadows Fuel Break (if unfunded through Clearinghouse), Alpine Meadows Roadside Clearing (if unfunded through

Clearinghouse), Gillis Hill Fuel Break (if unfunded through Clearinghouse), and Karina will talk with Joanne Drummond from the Fire Safe Council of Nevada County about green waste bins and defensible space assistant program.

7. Local Agency Reports
 - a. Placer County Fire/ Cal Fire / Colfax Fire
 - i. Have completed 1000 Defensible Space Inspections
 - ii. Staffing will be at peak levels starting July 1st. Also, the Alta – Dutch Flat Volunteer Fire Department will be staffed with 20 volunteers starting July 1st.
 - b. Placer Hill Fire Protection District
 - i. No Update
 - c. OES
 - i. \$200,000 will be allocated to Placer and Nevada County from the RAC.
 - ii. June 8th will be bringing proposal for allocation of discretionary funds from the Secure Rural Schools dollars.
 - d. Placer County Fire Alliance
 - i. Meeting location has changed to Station 180 off Atwood Road every 3rd Thursday at 10 am.
 - ii. Core team now includes BOR.
8. Announcements and Information
 - a. Last day to donate for 2300-acre Bruin Ranch on the Bear River is Monday May 31st. Placer Land Trust will match all contributions up to 2 million dollars.
9. Next Meeting, Adjournment
 - a. Next meeting on June 24th 2010