

LASSEN FIRE SAFE COUNCIL, INC.

GENERAL MEETING MINUTES

March 15, 2023 5:30PM

The Lassen Fire Safe Council, Inc. (LFSC) convened in regular session at 5:38pm on March 15, 2023 at the Susan River Fire Protection Office located at 705-145 Hwy 395 in Johnstonville. Officers present were Chair Ruth Morentz, Phil Good, Kerri Cobb, Kam Vento, Bob Andrews, Secretary/Treasurer Sue Cenotti, Managing Director Cade Mohler.

- I. **Opening and Welcome** – Chair Ruth Morentz called the meeting to order at 5:38pm
Sign in – A sign in sheet was passed around for voluntary sign in

- II. **Managing Director Report**
Active Projects
 - A. CalFire Grants - Managing Director Cade Mohler provided the LFSC 2022/2023 Large Projects Overview to the attendees (please see attachment with the Minutes) of all project updates.

- III. **Closed Out Grants**

- IV. **Agency Updates**
 - BLM** – Alton Pickup reported they are still in waiting mode for the snow to melt. Checking on Horse Lake Rd. area and will burn in the Eagle Lake area in the Fall.
 - CalFire** – Not present
 - SNC** – Not present
 - NE CA Fire Prevention** – Not present
 - USFS** – Martin Gutierrez reported that rebuilding staff is current focus for the Eagle Lake Ranger Station. Upcoming projects: Eagle Lake boat ramp, Fredonyer Bike Trails, Harvey Mountain project and administrative work.
 - Susan River FPD** – Not present
 - OES Lassen County** – Not present
 - SPI** – James Hughes Petty reported that the snow has pushed planting back too as it is too muddy to log. Waiting on the snow to melt also.
 - Honey Lake Power** – John VanDuyn reported that he needs chips and can pay extra if in a high hazard zone.
 - Beaty** – Not present
 - Lassen County** – Chris Gallagher reported that Tony Shaw said the Title III grant was all wrapped up and that they are trying to get Westwood plowed.
 - Honey Lake Valley RCD** – Catherine Wooster reported that they are waiting on snow to melt. 150 acres in Janesville is on pause and they are scoping other areas for when it dries up. William Johnson reported they are doing outreach in Doyle and working with private landowners to do weed assessment in burned areas. They are in the preliminary planning for a Spring social for their partner agencies.
 - SIR** – Not present
 - Red Cross** – Not present
 - Firewise Communities** – Not present

- V. **Other** – Chair Ruth Morentz reminded everyone of the upcoming LFSC Elections and that applications are available. Ruth also mentioned the board discussion to look at taking some of our General Meetings to other locations such as Westwood, Doyle, Bieber, etc...

Guest Speaker Brittany Osborn, PBA Project Coordinator, Honey Lake Valley RCD gave a presentation on the Prescribed Burn Association project. There was a Q&A at the end of the presentation

- VI. **Public Comment/Questions**

- VII. **Next meeting** – April 19, 2023

- VIII. **Adjournment of Meeting** – The meeting was adjourned at 6:48pm

I, Sue Cenotti, Secretary/Treasurer of the Board of Directors, Lassen Fire Safe Council, do hereby certify the foregoing to be a full true and correct copy of the minutes.