

**LASSEN COUNTY FIRE SAFE COUNCIL
GENERAL MEETING MINUTES
October 07, 2019**

The Lassen County Fire Safe Council (LCFSC) convened in regular session at 6:30 p.m. on October 07, 2019 at the Susan River Fire Protection Office located at 705-145 Hwy 395 in Johnstonville. Officers present were Chair Lloyd Keefer, Managing Director Tom Esgate and Secretary/Treasurer Nicki Moroney.

I. **Opening and Welcome:** Lloyd Keefer welcomed everyone and asked everyone to sign-in. N. Moroney gave the Treasurer's Report.

II. **Public Comment** – No comments.

III. **Managing Director's Report** – Tom reported on the following:

Active Projects

SNC Diamond Mountain Treatment (Beaty) – Finished biomass thinning, finishing up mastication.

SNC Diamond Mountain USFS – Prescribed burning through 2023, hope to get the first burning piles started this winter.

CCI/FH Diamond Mountain – M. Shaffer held a Pre-bid timber sales tour, talked about that at the last meeting. Hand crews look like they will exceed our expectations and get a third of the work done this year.

CCI/FP –

South Eagle Lake – Evans there now, Holt and Stoy will be there soon. D. Hansen working with Tubit on the community work.

Big Valley Mountain – Going well, plenty to do.

Clear Creek – Started today with the PG&E funds.

Piute WWUI – Waiting for funds to come in.

Milford Title III – No update.

Title III Report

CWPP – Still in the process of following up, need Plumas & Modoc reporting. Hopeful to finalize soon.

Firewise Communities – Need to work on Little Valley. We have ten Firewise communities and we help them to get recertified every year.

Cal Fire GHG

South Eagle Lake – Finishing up.

Black Mountain/PRCD – Should finish this year.

DLB Shasta Title III – Doing a CWPP update that consists of a Firewise community assessment and action plan.

Thompson Peak Initiative – T. Esgate reported we will receive funds from SNC to help support with the planning initiative.

Applications/New Potential Projects

- a. **NFWF SNC Diamond Mountain USFS** – Per T. Esgate we did file a grant request for paper with the Fish & Wildlife for \$70,000 with a million-dollar match.
- b. **Coalitions and Collaboratives, Inc. AIM (TPI)** – We are filing this grant for capacity funds on Thursday for \$50,000, working with Eileen.
- c. **CCI/FP & FH** – The top two priorities are Thompson Peak Initiative and supporting Clear Creek.

IV. **Agency Updates** –

BLM – No report.

Cal Fire – No report.

SNC – Per K. Hoffman the next board meeting will be in Tehama County all are invited. 5 million dollars will be allocated at that meeting.

NE CA Fire Prevention – No report.

USFS – E. Young reported the Cradle Valley Project is about half way done, despite setbacks caused by the Walker Fire. They are wrapping up operations for the season but will finish the project early next season. The Tomcat Stewardship Sale will not begin until next season. It will be administered by the Mule Deer Foundation under a Good-neighbor Authority Agreement. The

Franks Valley Project and the West Lights Timber Sale and Kettle Stewardship Sale which are part of the Moonlight Restoration Project are all on schedule to award this fall.

NRCS - No report.

Susan River FPD – Per H. Parker they are getting ready for winter.

Janesville FPD – No report.

OES – No report.

SPI – Per S. Debonis getting ready for biomass thinning/fuel break work in Clear Creek on the Indian Ole Road. Per W. Parker Evans just finished 40 acres on SEL. Will meet with Casey Holt tomorrow regarding Eagle Lake. M. Aronson reported on the BVM Evans still masticating along the Aline and moving towards the Big Valley side. Will spray next year or the year after.

Beaty – No report.

Lassen County – No report.

Honey Lake Valley RCD – Per W. Johnson he told E. Young the Cradle Valley work looks really good. The SWAT grant was funded (Special Weed Action Team).

SIR – Per W. Johnson meeting with BIA.

- VI. Other** – Per D. Hansen he has gotten calls from several people, Susanville Ranch properties and properties along Hwy 36 says a 1038 would probably work.
- VII. Next Meeting** - The next meeting will be held on Monday, November 04, 2019 at Susan River Fire Protection District office.
- VIII. Adjournment** – Meeting adjourned at 7:05 pm.