



HUMBOLDT COUNTY FIRE SAFE COUNCIL
 Appointed by the Humboldt County Board of Supervisors
 Supported by the Planning Division of
 Community Development Services
COUNTY OF HUMBOLDT
 3015 H Street
 Eureka, CA 95501-4484 PHONE (707) 268-3736



AGENDA
Humboldt County Fire Safe Council Meeting

Monday January 25, 2010 Time: 1 to 4:00 P.M.

Location: Six Rivers National Forest Headquarters Office in Eureka

SUBJECT	TIME
1. Call to Order and Introductions	(1:00 - 1:05 PM)
2. Approval of Minutes from October 19, 2009 FSC Meeting	(1:05 - 1:10 PM)
3. Public Comments/Announcements/Correspondence	(1:10 - 1:45 PM)
4. Fire Season Incident Reports	(1:45 – 2:00 PM)
5. Reports from Local FSC Representatives (Project updates, local CWPP progress, assistance requests...)	(2:00 – 2:30 PM)
6. Grant Reports:	
<ul style="list-style-type: none"> ▪ 2011 Clearinghouse Grant application - Expand cost-share program? ▪ 2010 USFS grant – Fuels Reduction Cost-Share Program ▪ 2009 USFS grant – Humboldt County CWPP Update status <ul style="list-style-type: none"> ○ NWCalFSC Conference ○ Web GIS Tool and updated fuels plan ▪ Title III Program – Firewise and CWPP <ul style="list-style-type: none"> ○ Small grant application process for local FSCs and organizations 	(2:30 – 3:00 PM)
7. Committee Progress Reports & Discussion of Next Steps (See agenda item 9 in the October 19 minutes for committee member lists and task tracking – Committee Members: Please come prepared to provide a progress report)	
<ul style="list-style-type: none"> 1. Fuel Modification/Biomass Utilization – <i>Coordinator is Lucy Salazar</i> 2. Revenue Source for Fire Protection – <i>Coordinator is Dave White</i> 3. Level of Service Standard – <i>Coordinator is Cybelle Immitt</i> 4. Improve Emergency Dispatch Services - <i>Coordinator is Dave White</i> 5. Safety Element of General Plan Update (fire) – <i>Coordinator is Cybelle Immitt</i> 	(3:00 – 3:30 PM)
8. Elect new officers for 2010 – Nominations for Chair and Vice Chair can be emailed to Cybelle or provided at the meeting	(3:30 – 3:55 PM)
9. Confirm next meeting date and location and adjourn	(3:55-4:00 PM)