



HUMBOLDT COUNTY FIRE SAFE COUNCIL
 Appointed by the Humboldt County Board of Supervisors
 Supported by
 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 3, 2011 from 1:00 to 4:00 PM		
Location: Six Rivers National Forest Headquarters Office in Eureka		
SUBJECT	TIME	
1. Call to Order - Welcome and Introductions	(1:00 - 1:15 PM)	
2. Approval of Minutes from previous FSC meeting	(1:15 - 1:20 PM)	
3. Public Comments/Announcements/Correspondence <ul style="list-style-type: none"> ▪ Willow Creek and Bridgeville Firewise recognition ▪ Fire insurance issues facing rural residents. How can FSCs help? 	(1:20 - 1:30 PM)	
4. Willow Creek CWPP - Review and certify the Willow Creek Greater Area Community Wildfire Protection Plan (CWPP) as meeting the criteria for a CWPP	(1:30 – 2:00 PM)	
5. Committee Progress Reports & Discussion of Next Steps - <u>Committee Coordinators, please be prepared to report on your Committee's progress:</u> <ol style="list-style-type: none"> 1. Humboldt County MFPP/CWPP Update - <i>Coordinator is Cybelle Immitt</i> <ol style="list-style-type: none"> a. Action requested: approve staff's request to secure consultant services 2. Fuel Modification/Biomass Utilization – <i>Coordinator is Cybelle Immitt</i> 3. Revenue Source for Fire Protection – <i>Coordinator is Cybelle Immitt</i> 4. Level of Service Standard – <i>Coordinator is Ken Woods</i> 5. Improve Emergency Dispatch Services - <i>Coordinator is ??</i> 6. Safety Element of General Plan Update (fire) – <i>Coordinator is Cybelle Immitt</i> 	(2:00 – 2:30 PM)	
6. Fire Season Incident Reports/Humboldt County Fire Chiefs' Association Report	(2:30 – 2:45 PM)	
7. Reports from Local FSC Representatives – Lower Mattole, Orleans/Somes Bar, Southern Humboldt, Van Duzen Watershed, Willow Creek, Fort Seward (Project/Grant updates, local CWPP progress, assistance requests...)	(2:45 – 3:00 PM)	
8. Grant Reports: <ul style="list-style-type: none"> ▪ 2012 CA FSC Clearinghouse grant proposal – Action requested: Take action to decide whether or not to direct staff to apply for this funding ▪ 2010 USFS grant – Fuels Reduction Cost-Share Program ▪ Title III Program – Firewise and CWPP – Small Grant Program <ul style="list-style-type: none"> ○ III Small Grant Program - Review proposed strategy for the 2011 call for applications for the Title III Small Grant Program - Action requested: Direct staff to implement strategy 	(3:00 – 3:20 PM)	
9. Fill vacant FSC Seats - Action requested: Review letters of interest for vacant FSC seats and direct staff to bring nominations to the Board of Supervisors for appointment	(3:20 – 3:33 PM)	
10. Action requested: Elect new officers for 2011 (Chair and Vice-Chair)	(3:35-3:50 PM)	
11. Confirm next meeting date and location, and adjourn	(3:50-4:00 PM)	