



# 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, April 18, 2011 from 1:00 to 4:00 PM**

**Location: Fortuna Volunteer Fire Department Hall, 320 South Fortuna Blvd. Fortuna, CA 95540**

|     | SUBJECT   | TIME             |
|-----|---|------------------|
| 1.  | <b>Call to Order - Welcome and Introductions</b>  | (1:00 - 1:05 PM) |
| 2.  | <b>Approval of Minutes from previous FSC meeting</b>  | (1:05 - 1:10 PM) |
| 3.  | <b>Public Comments/Announcements/Correspondence</b><br><ul style="list-style-type: none"> <li>▪ Follow-up on discussion of fire insurance issues facing rural residents</li> </ul>  | (1:10 - 1:20 PM) |
| 4.  | <b>Cal Fire Budget Issues</b> – How do state budget changes for Cal Fire impact Humboldt County?<br>California Fire Plan and Cal Fire Unit Fire Plan discussion   | (1:20 – 1:35 PM) |
| 5.  | <b>Committee Progress Reports &amp; Discussion of Next Steps</b> - <u>Committee Coordinators, please be prepared to report on your Committee's progress:</u><br><ol style="list-style-type: none"> <li>1. Humboldt County MFPP/CWPP Update - <i>Coordinator is Cybelle Immitt</i></li> <li>2. Fuel Modification/Biomass Utilization – <i>Coordinator is Cybelle Immitt</i></li> <li>3. Revenue Source for Fire Protection – <i>Coordinator is Cybelle Immitt</i></li> <li>4. Level of Service Standard – <i>Coordinator is Ken Woods</i></li> <li>5. Improve Emergency Dispatch Services - <i>Coordinator is Bob Harris/Debra Lake</i></li> <li>6. Safety Element of General Plan Update (fire) – <i>Coordinator is Cybelle Immitt</i></li> </ol> | (1:35 – 2:00 PM) |
| 6.  | <b>Fire Season Incident Reports/Humboldt County Fire Chiefs' Association Report</b>   | (2:00 – 2:10 PM) |
| 7.  | <b>Reports from Local FSC Representatives</b> – Lower Mattole, Orleans/Somes Bar, Southern Humboldt, Van Duzen Watershed, Willow Creek, Fort Seward (Project/Grant updates, local CWPP progress, assistance requests...)  | (2:10 – 2:30 PM) |
| 8.  | <b>Grant Reports:</b><br><ul style="list-style-type: none"> <li>▪ Title III Programs – Firewise and CWPP               <ul style="list-style-type: none"> <li>○ Title III Small Grant Program (2 approved grant projects for 2011 Cycle)</li> </ul> </li> <li>▪ 2010 USFS grant – Fuels Reduction Cost-Share Program</li> <li>▪ 2012 CA FSC Clearinghouse grant proposal</li> </ul>   | (2:30 – 3:00 PM) |
| 9.  | <b>Special Presentations:</b><br><b>Dr. Yvonne Everett</b> , Professor of Environmental Planning, Dept. Environmental Science and Management, Humboldt State University - <u>“Fire Safe Councils in the Interface: The Role of Community Participation in Fire Hazard Management”</u><br><b>Will Harling</b> Executive Director, Mid Klamath Watershed Council and Orleans Somes Bar FSC (also Humboldt County FSC©) - <u>“A Community-Based Approach to Restoring Fire Adapted Ecosystems in the Western Klamath Mountains”</u> . (This one is <b>TENTATIVE</b> )  | (3:00 – 3:55 PM) |
| 10. | <b>Confirm next meeting date and location, and adjourn</b>  | (3:55-4:00 PM)   |