



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 9, 2012 from 1:00 to 4:00 PM		
Location: Six River's National Forest Headquarters Office in Eureka		
	SUBJECT	TIME
1.	Call to Order - Welcome and Introductions	(1:00 - 1:05 PM)
2.	Approval of Minutes from previous FSC meeting	(1:05 - 1:10 PM)
3.	Public Comments/Announcements/Correspondence	(1:10 - 1:15 PM)
4.	Vote on nominations for Vice-Chair and Secretary	(1:15 - 1:20 PM)
5.	Committee Progress Reports & Discussion of Next Steps - <u>Committee Coordinators, please be prepared to report on your Committee's progress:</u> 1. Humboldt County MFPP/CWPP Update - <i>Coordinator is Cybelle Immitt</i> 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 Bob Harris/Debra Lake</i> 6. Safety Element of General Plan Update (fire) – <i>Coordinator is Cybelle Immitt</i>	(1:20 – 2:00 PM)
6.	Fire Season Incident Reports/Humboldt County Fire Chiefs' Association Report ▪ SRA Fee Update	(2:00 – 2:05 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...)	(2:05 – 2:30 PM)
8.	Grant Reports: ▪ Title III Programs – Firewise and CWPP ○ Title III Small Grant Program ▪ 2010 USFS grant – Fuels Reduction Cost-Share Program ▪ 2012 USFS grant – Fuels Reduction Cost-Share Program	(2:30 – 2:45 PM)
9.	Continued Discussion Topic: Cal Fire Humboldt-Del Norte Unit Fire Plan (CWPP) review and discussion	(2:45 – 3:00 PM)
10.	CWPP Update tasks (Plan Layout, Planning Compartments, Public Participation, Risk Assessment)	(3:00 – 3:55 PM)
11.	Confirm next meeting date and location and adjourn	(3:55-4:00 PM)