

**FIRE SAFE
COUNCIL**



**Board of Directors' Meeting
February 22, 2024**



Fire Safe Council of Nevada County
P.O. Box 1112, Grass Valley, CA 95945
Phone (530) 272-1122 Fax (530) 648-1122
www.areyoufiresafe.com

Board of Directors Meeting

Thursday February 22, 2024

Meeting Packet Index

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**FIRE SAFE COUNCIL OF NEVADA COUNTY
BOARD OF DIRECTORS' MEETING
PUBLIC NOTICE & AGENDA**

Notice is now given that a regular meeting of the Board of Director's has been called and will be held on **Thursday, February 22, 2024, at 10:00 a.m.** Meeting will be available via teleconference as needed.

MISSION

The Fire Safe Council is a local non-profit organization dedicated to making Nevada County safer from destructive wildfires through fire safety projects, partnerships, and education.

Board of Directors:

(PW) Pete Williams, Chair	(AD) Alan Doerr, Director
(SE) Steve Eubanks, Vice-Chair	(MG) Myron Graessle, Director
(KH) Kathy Hebert, Treasurer	(MM) Melissa Mohler, Director
(JF) Jeff Fierstein, Secretary	
(EDJ) Jamie Jones, Executive Director	

Staff:

(OCW) Chris Wackerly, Director of Operations
(CTP) TJ Pixley, Controller

(WJM) Jim Mathias, Wildfire Prevention and Safety
Manager

(MDS) Duane Strawser, Management Analyst

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. AGENDA AND ORDER OF BUSINESS:
 - a. Approval of Agenda and Order of Business **Action**
3. MEETING MINUTES:
 - a. Approval of Meeting Minutes from January 2024 Board Meeting **Action**
4. PUBLIC COMMENT: This time is set aside for persons wishing to address the Board on any matter of interest that is not on the agenda. The Board invites comments from the agenda items after discussion by the Board Members. Speakers will be limited to five (5) minutes, unless extended by the Board chair. The Board chair reserves the right to further limit or exclude repetitious or irrelevant presentations. If written material is included, 20 copies of all information to be distributed to Board members should be given to the Secretary prior to the meeting. Action will not be taken at this meeting on citizen comments. The Board, however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.
5. AGENCY/PARTNER REPORTS – (Please limit to 3-5 minutes)
6. REPORT OF THE FINANCE COMMITTEE – Treasurer Hebert
 - a. Financial Report as of November 2023
 - b. Next Meeting: Thursday, March 14, 2024, at 1:00 pm

7. REPORT OF THE CONTROLLER – Controller Pixley
 - a. Financial Report as of November 2023
 - b. New Financial Institution Proposal and Recommended *Action*
 - c. Next Meeting: Thursday, March 14, 2024, at 1:00 pm

8. REPORT OF THE CHAIRMAN OF THE BOARD – Pete Williams
 - a. Executive Committee Meeting Report
 - i. Firewise Festival Update– Steve Eubanks
 - b. Number of Board Members
 - c. New Director Orientation
 - d. Director Offsite
 - e. Next Executive Committee Meeting: Thursday, March 14, 2024, at 1:00 pm

9. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
 - a. Rotary Representation Board Nominations
 - b. Organizational Update
 - c. Grants Update
 - d. Funding/Membership Update
 - e. Partnership Update

10. REPORT FROM THE DIRECTOR OF OPERATIONS – Chris Wackerly
 - a. Staffing & Operations Update
 - b. Programs Update
 - c. Project Update

11. STAFF REPORTS
 - a. Jim Mathias
 - b. Duane Strawser

12. DIRECTORS COMMENTS – Information

13. **ADJOURN TO CLOSED SESSION** if needed

14. **ADJOURN (OUT OF CLOSED SESSION)**

15. **Adjournment**

NEXT BOARD MEETING: Thursday, March 28, 2024 at 10:00 a.m. at the FSCNC Office, 143B Springhill Drive, Grass Valley, CA.

Times stated are approximate and subject to change. The agenda order is tentative and may be changed by Board action without prior notice. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public with the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues is limited. The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board to (530) 272-1122 or by email to info@areyoufiresafe.com.

Zoom Link: <https://us02web.zoom.us/j/89239809501?pwd=c0UyOVUvWThrQVpWODliUkpta1grQT09>

Meeting Notice/Agenda of this Fire Safe Council of Nevada County Board Meeting was posted on _____ at the following locations: Fire Safe Council Administrative Office, 143B Springhill Drive, Suite 13, Grass Valley, CA www.areyoufiresafe.com 240125

Fire Safe Council of Nevada County Board of Directors Meeting Minutes



Fire Safe Council Office, 143B Springhill Dr., Grass Valley, CA

Date and Time: Thursday, January 25, 2024 at 10:00 AM

In Attendance:

DIRECTORS

(PW) Pete Williams, Chair
(SE) Steve Eubanks, Vice-Chair
(KH) Kathy Hebert, Treasurer
(JF) Jeff Fierstein, Secretary
(EDJ) Jamie Jones, Executive Director

(AD) Alan Doerr, Director
(MG) Myron Graessle, Director
(MM) Melissa Mohler, Director

Staff:

(CW) Chris Wackerly, Director of Operations
(TJ) TJ Pixley, Controller

1. CALL TO ORDER

2. PW called the meeting to order at 10:02 PM

3. ROLL CALL

4. As indicated above.

5. AGENDA & ORDER OF BUSINESS

PW moved acceptance of the agenda. Seconded by MG. Approved unanimously by voice vote.

6. MEETING MINUTES

SE moved approval of the Board Minutes from November 16, 2023. Seconded by WN. Approved by voice vote.

7. PUBLIC COMMENT

HR 5863 is reintroduced by LaMalfa.

8. AGENCY/PARTNER REPORTS

1. Paul Cummings (Nevada County OES) reported on holding community meetings and managing a five-year LHMP plan. They are on track to submit to Cal OES by August, but they had a January 2025 date, therefore, FEMA has to approve and hopefully be adopted by the board in January. OES recently received an award letter for prep CA program. Currently, they are waiting for FEMA to get the award to complete phase 1 of the South Yuba Rim Project. Currently they have a chipping program. They will have residents leave piled on the side of the road to be chipped after they identify the piles.
2. Eric from Truckee Fire reported they have 4 full-time employees during the winter. They are planning on combining the green waste program and green waste pick-up. With the green waste they receive, they will take it to Placer County's disposable dumpsite which is \$15 per cubic yard. Another option is to process it and take it to a biomass and compost place. They are in the mid-process of requesting a proposal. They have a K-12 school doing defensible space programs.

9. REPORT OF THE FINANCE COMMITTEE – Kathy Hebert

1. TJ Pixley reported that the tax prep/auto prep is 2/3 through. We currently have all documents submitted. The 1099 W-2 forms went through smoothly. The reconciliations were completed through November, and we are currently working on December. We have had SIX separate payroll amendments, \$340,000 each. There had been a lot of fraud, therefore, they put a hold on the account. We have a technician on board which helps things move smoothly. Isabel is doing auditing, grant support, etc.

10. REPORT OF THE CHAIRMAN OF THE BOARD - Pete Williams

1. PW had the new board members introduce themselves along with explaining their previous duties before becoming a board member and a little about their personal lives.
2. Motion to select Jeff Fierstein as our new Secretary.
3. Motion to approve Jeff. MM, KH, MG, SE, and PW all agree.
4. Motion to approve Jamie and TJ's resolution. SE approved, AD second. Voice vote, everyone approved.
5. SW touched on the FireWise Festival Fundraiser. He is asking for our whole committee to help. The fundraiser will be held at Commodore Park in Lake Wildwood. It is \$300 to host the event. We will have the same cater and band as last year. We have changed the pricing of tickets from last year. There is early admission for \$40, general admission for \$50, and late admission for \$65. This event will start at 4pm and end at 9pm. The purpose of this event is to educate our community and get them involved. Every board member needs to choose 5 different people to contact to ask to sponsor or donate for this event. Their certificate or commitment does not have to be cash. It can be \$1,000 toward work or toward the company that folks can use.

11. REPORT FROM THE EXECUTIVE DIRECTOR

1. Included in the attached Board Packet.
2. The CWPP will be wrapping up January 29th - February 2nd.
3. We could not apply to BRIC due to the plan that had expired in August, therefore, it cuts off many organizations to funding.
4. Unfortunately, if we do not get these projects moving, we will have to lay off our crew.
5. Jim reported we will be doing training for the office staff and the crews. This is a one-day class to go over and complete CPR and using the defibrillator. He has created a "Safety Data Sheet Binder" with a list of chemicals within the office with what would happen is you eat/drink something etc.
6. ERFWC meetings are every second Wednesday of each month.

12. REPORT FROM THE DIRECTOR OF OPERATIONS

1. We received a proposal for North River Shaded Fuel Break. We are thinking of putting in a proposal to keep our crews busy. This is very similar to the Ponderosa project.

13. DIRECTORS COMMENTS –

1. No comment.

14. CLOSED SESSION-

1. PW moved a closed session to discuss personnel issues. Seconded by SE. Approved by voice vote.
2. SE moved return to Open Session. Seconded by PW and approved by voice vote.

15. RETURN TO OPEN SESSION

1. PW reported that the Board had advised staff on personnel issues.
2. PW moved adjournment. Seconded by SE.

16. ADJOURN:

1. SE moved adjournment to closed session Seconded by PW.

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County's Board meeting held on January 25, 2024, and were approved by the Board of Directors.

Jeff Fierstein (Secretary)

Date

Management Report

Fire Safe Council of Nevada County
For the period ended December 31, 2023

Prepared on
February 21, 2024

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Statement of Activity

July - December, 2023

	Total
REVENUE	
40150 State Funding	2,114,385.30
40155 State Funding Indirect Costs	168,087.10
40180 PG&E Project Funding	50,000.00
40210 Donations - General	1,026.00
40211 Donations- Reflective Address Signs	45.00
40225 Memberships	99.00
40240 DSCS Services Revenue	39,500.00
41225 Sublease Rent	11,325.00
41260 Non Profit Revenue	20,249.88
Total Revenue	2,404,717.28
GROSS PROFIT	
	2,404,717.28
EXPENDITURES	
50010 Wages Expense	1,211,584.16
50015 Federal Payroll Taxes Expense	125,851.28
50020 State Payroll Taxes Expense	1,978.11
50025 Blue Shield ER Contribution	49,367.43
50030 Delta Dental ER Contribution	6,861.54
50035 VSP Vision ER Contribution	782.40
50040 Aflac ER Contribution	10,862.90
50045 Edward Jones Simple IRA ER Contribution	4,826.96
50055 South Yuba Club ER Contribution	7,742.65
50070 Employee Reimbursements	32,959.16
60000 Administrative Expenses	1,679.50
60010 Office Supplies	10,666.88
60011 Office Furniture/Equipment	29,770.45
60015 Printing & Copying	8,491.59
60020 Postage & Shipping	750.16
60025 Computer & Equipment	3,620.66
60030 Computer Software	55,482.96
60035 Computer Repairs & Maintenance	5,597.72
60040 Security/Monitoring	1,484.10
60041 Annual Government Fees	200.00
60045 Permits and Licenses	1,230.51
60050 Dues, Subscriptions & Memberships	3,960.20
60055 Rent	59,651.88
60060 Telephone	2,045.99
60065 Wireless Phone Lines	3,165.39
60070 Internet Services	2,744.08
60075 Utilities- Electric & Gas	8,211.45
60080 Utilities-Garbage	5,898.76

	Total
60095 Hiring	7,926.61
60099 Pending Expenses	5,309.26
60100 Insurance-Automotive	24,675.46
60110 Insurance - Liability, D and O	4,738.08
60115 Insurance- Workers Comp	45,240.00
60120 Insurance-Equip. Floater	75.00
60125 Insurance - Volunteer	795.00
60130 Training & Educational	6,000.00
60135 Meals	4,600.04
60140 Travel Expense	4,352.17
60145 Meeting and Program	819.87
60150 Company Events	17,770.03
60155 Mileage Reimbursement	215.10
60160 Small Tools & Equipment	2,183.91
60165 Equipment Rental	230.39
60170 Equipment Repairs & Maintenance	337.16
60175 Building Repairs & Maintenance	2,866.46
60180 Automotive Fuel	261.74
60185 Automotive Repair and Maintenance	9,088.17
60190 Automotive Vehicle Registration Fees	22,132.00
60195 Bank Fees & Charges	702.02
60200 Penalties & Fines	407.88
60205 Merchant Transaction Fees	2.63
60210 Contributions - Donations	600.00
60225 Misc	60.00
60230 Reconciliation Discrepancies	9.00
60235 Interest Expense	33,658.38
70000 Project Expenses	
70045 Permits and Licenses	10.00
70050 Payroll Wages	7,756.40
70100 Contractual - Services	276,776.06
70150 Public Communications	30,755.00
70160 Small Tools and Equipment	346.58
70175 Fundraising/Sponsorship/Event	19,063.41
70185 Automotive Repair and Maintenance	6,039.20
70250 Printing and Copying	120.44
70300 Project PPE	12,038.09
70305 First Aid	782.73
70310 Field Supplies	11,231.32
70365 Project Equipment Rental	6,735.25
70375 Project Equipment	17,936.83
70380 Field Equipment	1,438.91
70400 Equipment Repairs and Maintenance	27,134.35
70450 Fuel	51,142.40

	Total
70475 Equipment Fuels	2,899.32
70500 Team Meals	88.67
70515 Project Dues, Subscriptions & Memberships	320.00
70600 Misc Expenses	3.00
70601 Address Sign Materials	2,125.59
Total 70000 Project Expenses	474,743.55
70385 Event Sponsorship	546.23
Total Expenditures	2,327,815.01
NET OPERATING REVENUE	76,902.27
OTHER REVENUE	
41270 Interest Earned	2.90
Total Other Revenue	2.90
NET OTHER REVENUE	2.90
NET REVENUE	\$76,905.17

Statement of Financial Position

As of December 31, 2023

	Total
ASSETS	
Current Assets	
Bank Accounts	
10050 Tri Counties Bank Spending #9854	292,885.66
10075 Tri Counties -Deposit #7356	410,285.53
10150 Pay Pal Bank	-942.09
Total Bank Accounts	702,229.10
Accounts Receivable	
12000 A/R - Projects	-283,012.77
Total Accounts Receivable	-283,012.77
Other Current Assets	
10250 Raymond James Short Term Investment	1,031.98
12350 Uncategorized Asset	-6,529.37
12375 Undeposited Funds	1,970.00
12380 Contra Advances In Transit	666.15
Total Other Current Assets	-2,861.24
Total Current Assets	416,355.09
Fixed Assets	
14000 Field Equipment	71,075.14
14050 Vehicles	817,738.28
Total Fixed Assets	888,813.42
TOTAL ASSETS	\$1,305,168.51

LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Accounts Payable

20000 Accounts Payable	118,778.58
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Total Accounts Payable	118,778.58
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Credit Cards

20005 TCBK Purchasing Card	17,639.07
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20015 West America-#4854	2,187.90
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Total Credit Cards	19,826.97
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Other Current Liabilities

20100 Payroll Liabilities	
20125 CA PIT / SDI	-4,710.82
20130 CA SUI / ETT	-282.66

20135 Federal Taxes	-58,699.13
20145 Payroll W/H - Garnishment	-1,345.00

20155 Blue Shield EE Deduction	21,323.04
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	Total
20160 Delta Dental EE Deduction	914.20
20165 VSP Vision EE Deduction	322.50
20175 Edward Jones Simple IRA EE Deduction	898.16
20195 Payroll Corrections	45.03
Total 20100 Payroll Liabilities	-41,534.68
20180 Direct Deposit Payable	1,540.81
21115 Advances Against Projects	
21120 Forest Health 8GG20626	-0.30
21135 Nevada County Chipping 5GG21225	374,480.00
Total 21115 Advances Against Projects	374,479.70
22010 Fiscal Sponsorship	-795.00
23015 Fire Wise Event Awards	14,375.00
23020 Short-Term Loans Payable	85,000.00
Total Other Current Liabilities	433,065.83
Total Current Liabilities	571,671.38
Long-Term Liabilities	
23120 Tri Counties Credit Line #960	265,653.59
24104 Tri-Counties Loan 7960 Truck	60,775.86
24105 Tri-Counties Loan 7860 Truck	50,026.97
24106 Tri-Counties Loan 8060 Truck	55,880.60
24108 Tri Counties Loan 8260 Track Chipper	73,357.12
24109 Tri-Counties Loan 8360 Truck	41,876.78
24110 Tri-Counties Loan 8460 Truck	47,203.53
24111 Tri-Counties Loan 8560 Truck	50,673.51
24112 Ally Auto Loan 5878 Truck	56,798.27
24113 Chrysler Capital Loan 4052 Truck	55,954.87
24115 GM Financial Loan 5107 Truck	50,702.96
24116 Kubota Loan Tractor 0974	126,974.19
24117 GM Financial Loan 4843 Tahoe	63,015.06
24118 GM Financial Loan #4894 Truck	73,782.72
24119 PEAC Loan 2001 Polaris	52,545.44
24120 Ally Auto Loan 3069 Truck	71,206.77
24121 Ally Auto Loan 2211 Truck	58,838.31
Total Long-Term Liabilities	1,255,266.55
Total Liabilities	1,826,937.93
Equity	
30550 Opening Balance Equity	-1,437,514.52
30600 Retained Earnings	838,839.93
Net Revenue	76,905.17
Total Equity	-521,769.42
TOTAL LIABILITIES AND EQUITY	\$1,305,168.51

**FIRE SAFE
COUNCIL**



CONTROLLER REPORT

February 22, 2024

FSC Financial News:

- **Financial Institution Proposals and Recommendations.**
 - Steve Smith, VP- River Valley Community Bank
attending to provide information.
- **1099/W-2 Filings**
 - Explanation/status update of Corrected W2's
- **Bank Reconciliations**
 - Through December 2023
- **ERC Filings**
 - Status update of ERC submissions to IRS
- **Accounting Dept. Updates**
 - Staffing updates
 - Tax /Audit Prep Updates-Scheduled appointment
with CPA
 - State Fund Premium Audit Completed



Executive Director Report

February 2024

**FIRE SAFE
COUNCIL**



ORGANIZATION REPORT

Staffing

- Internal Promotion for 2nd Management Analyst
- Hiring freeze

Administrative

- Grant Invoicing/Reporting Review and Updates
- Official notifications to agencies to recoup partner project/program expenses incurred that have not been reimbursed to date.

Current Focus

- CWPP Update – with the editor
- County LHMP expired 8/22
 - Ineligibility for any federal pre-mitigation
 - Eligibility for emergency funding contingent on approved exception letters – none to date for FSC programs.
- Policy updates - Ongoing
- Controls updates with staff expansion
- Grant Writing Season
- RCD MOU
- County MOU – Pending Board feedback
- Ponderosa Phase I & II – 2 of 3 in review
- Onboarding new projects to retain current staff and avoid layoffs to partner project delays

GRANT APPLICATIONS

BRIC – Denied for application due to ineligibility due to expired County LHMP

- Home Hardening Retrofit – County Wide
- Evacuation Route Clearing/Secondary Evacuation Improvements

CAL FIRE

- Forest Health – Western Nevada County Phase 2 - \$7m
- Fire Prevention – Deer Creek Shaded Fuel Break Phase 2 - \$3m
- Chipping, Green Waste, Firewood - \$1.5m
- Wildfire Resiliency Block Grants for Private Landowners -\$3m
- Workforce Development – Wood Products

HMGP – CAL OES/FEMA ***

- Deer Creek Shaded Fuel Break – 7M (Environmental Review)
- Home Hardening Program – 5M (Environmental Review)

***** Approvals contingent on FEMA approval of exception letters sent by OES 12/18/23**



GRANT AWARDS AND CONTRACTS

CAL FIRE-FH – Western Nevada County Community Defense Project (\$4,967,200)

CAL FIRE-FP – South County Fuel Break (\$1,039,000)

CAL FIRE-FP – Green Waste & Chipping (\$1,500,000)

HMGP-Deer Creek Shaded Fuel Break (\$5,000,000)***

HMGP-Home Hardening Retrofit (\$7,000,000)***

HMGP-AFN Phase 2 (\$2,400,000)***

HMGP-Abatement Phase 2 (2,700,000)***

HMGP - Ponderosa Phase II Planning (\$320,000)

HMGP – Ponderosa Phase II Implementation (\$4,000,000)***

Ponderosa Phase I Maintenance (\$1,500,000)**

Ponderosa Phase II (\$1,500,000)**

***Funding pending approval of exception letters due to expired LHMP

PROJECT & PROGRAM TIMELINE – May 2023

Update Pending Confirmation of County OES Changes to Partner Projects – January 2024



PARTNERSHIP REPORT

USFS – Tahoe partner meeting

- Continue to work with new leadership
- Future projects and partnership opportunities
- Crews continue to support USFS prescribed fire

County CEO, BOS, OES – Quarterly Meeting

- MOU/MOA

OES

- RSG & WFSG merger – Delayed to spring
- Fire Aside partner primary agreement discussion- Delayed TBD
- Ponderosa Phase I & II Contracts & AFN timeline impacts

East Side Collaborative

- Coalition of Firewise communities
- Collective of stakeholders and agency partners
- Eastern Regional Firewise and Resiliency Coordinator

BLM

- Ponderosa, Alta Sierra, Deer Creek

YUBA BLAST

- Leveraging agency/organizational feedback for CWPP
- Future project coordination opportunities

RCD

- Lead agency role MOU
- YBBC, Prescribed Fire
- CWDG Prescribed Fire
- CAL FIRE – Wildfire Resilience Block Grants

OPERATIONS REPORT

OPERATIONS

- **Estimated Project Completion**
 - **South County:** Winter/ Early Spring 2024
 - **Chipping & Green Waste:** Spring 2024
 - **Forest Health:** Spring 2024
- **North Fork Phase 2 Proposal:** Bid Submitted by 2/26/24

PROGRAMS

- **Chipping** – no wait
 - 1 crew
- **DSCS** – In progress
- **SRCC Collaboration** – Start date pending Ponderosa Delay's

PROJECTS

- **South County:** 164 Acres Complete, 59 Properties (64%) Complete, 87 of 172 ROE's attained, 1 rare plant (Elderberry) – On Hold, ready to implement remaining budget
- **Forest Health:** 720 Acres 100% complete, 1850 acres treated at varying stages
- **Chipping 2023:** 475+ res chipping completed in 2023
- **Green Waste:** 14,000 yards collected (9500 drops), 235+ cords of wood given to community, 15 cords still being processed, 60+- cords to Senior Firewood

8GG20626 Western Nevada County Forest Health Objectives

Project Budget: \$4,967,200.00

Project Description:

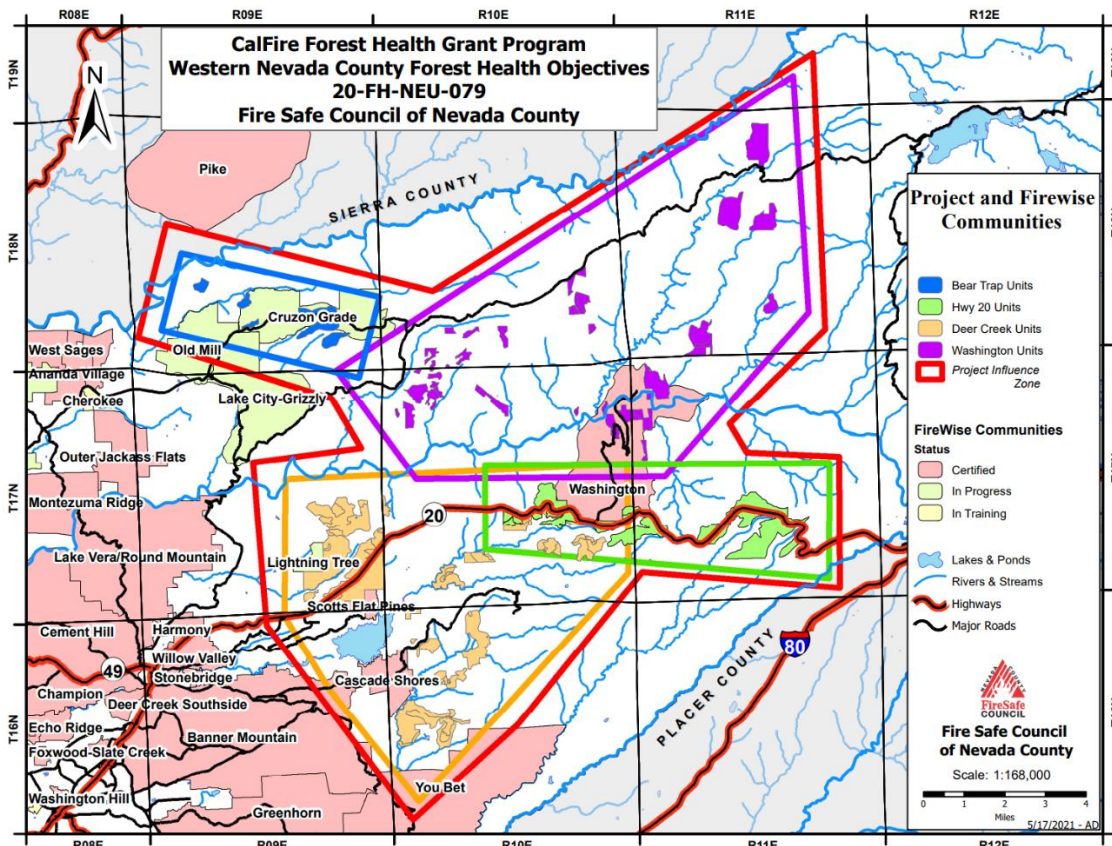
The WNCFHP focuses on fuel reduction and prescribed burn. Partnering agencies include, Fire Wise Communities, USFS, Fire Safe Council. 1,800 acres are ready to be implemented, and the remaining acreage will be ready to implement within the next 5 years. The 4 project locations target high fire severity areas, with the ideology of maximizing grant funds to greatly increase the health of the forest and decrease the chances of a catastrophic wildfire from sweeping across the county.

Project Location:

Bear Trap, Madrone Springs, Washington EA, Hwy 20, and WNCCDP

Acres Completed: 720 acres 100% complete, 18450 acres complete at varying stages

Project Start Date: 09/01/2021 Project End Date: 03/15/2025



5GG20116 South County Shaded Fuel Break (20-FP-NEU-0242)

Project Budget: \$901,578.00 or \$987,198.00 (Match \$85,620.00)

Project Description:

The Project, adjacent to Alta Sierra and southeast of Grass Valley and Nevada City, and north of the community of Lake of the Pines, is a 300 ft wide roadway shaded fuel break along two critical access points to State Highway 49, which is considered by the Circulation Element of the Nevada County General Plan to be a principal artery for evacuation.

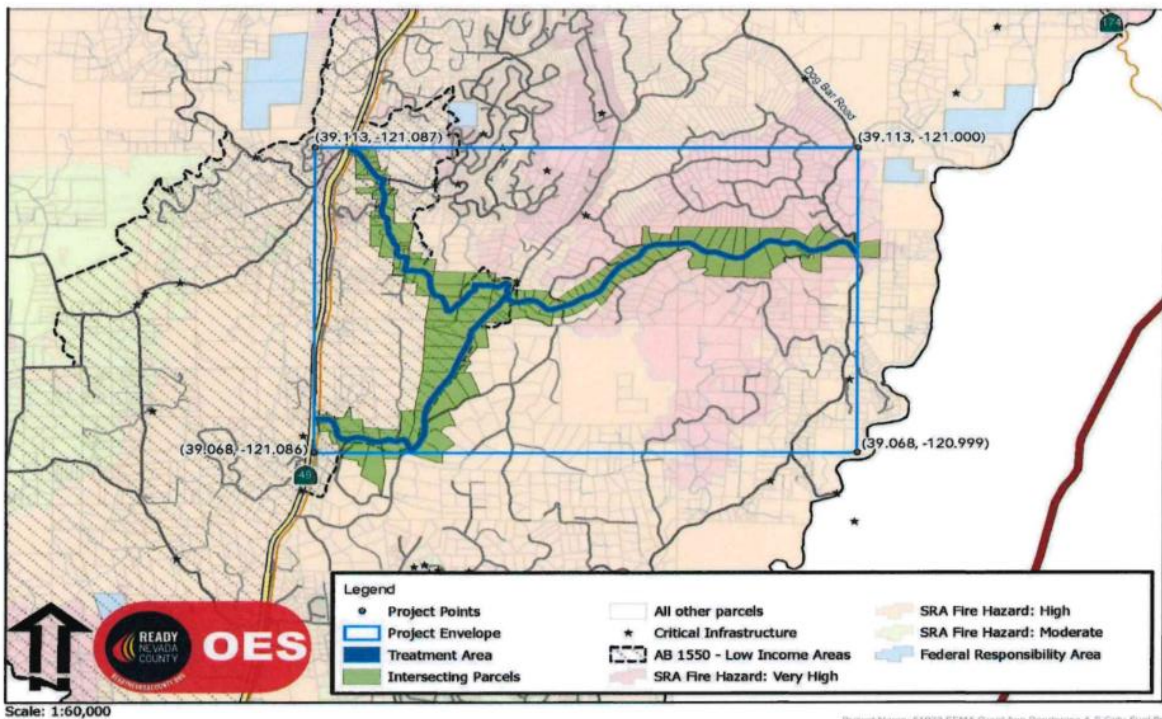
Project Location:

The fuel break will run East to West on Lodestar Road to Buck Mountain between state Highway 49 and Dog Bar Road along 9 miles encompassing 339 acres. Treatment will involve thinning vegetation and removing ladder fuels and will include 226 private parcels.

Total Acres Completed: 164 acres completed at 64% complete (Based on est. 75% completion objectives outlined by OES)

Project Start: 11/15/2022 **Project End:** 12/24/2024

20-FP-NEU-0242 South County Shaded Fuel Break



5GG21225 Chipping Green Waste and Firewood Program

Project Budget: \$1,551,770.00

Project Description:

The project includes a year-round free residential chipping program, providing assistance and funding to the Senior Firewood Program and runs a free green waste drop site.

Chipping:

375+ completed chipping jobs

100+ Truckee chipping jobs completed

Green Waste & Firewood:

250+ cords of firewood collected

235+ cords processed

15+- still to be processed

60+ delivered to Senior Firewood

14,000 cubic yards collected, 9,500 drops

FIRE SAFE COUNCIL OF NEVADA COUNTY BOARD ROSTER

As of 02/20/2024

REPRESENTING/AFFILIATIONS

Chairman	Williams	Pete	Nevada City	pwill4436@gmail.com	Member at Large
Vice-Chair	Eubanks	Steve	Rough & Ready	steubanks@gmail.com	Member at Large
Treasurer	Hebert	Kathy	Grass Valley	abearKathy@aol.com	Member at Large
Secretary	Fierstein	Jeff	Grass Valley	jeff@thatsbyers.com	Member at Large
Director	Doerr	Alan	Nevada City	avdoerr@gmail.com	GIS Specialist
Director	Mohler	Melissa	Truckee	missy@45WEP.org	Non-Profit/Education
Director	Graessle	Myron	Grass Valley	Myron.Graessle@gmail.com	Member at Large
Partner	Hunter	Julie	Grass Valley	julieh@myairdistrict.com	NSAQMD
Alternate					NSAQMD
Partner	Mason	Patrick	Nevada City	patrickmason@nccfire.com	Nevada County Fire Chiefs
Partner	Pacheco	Jorge	El Dorado Hills	jpacheco@blm.gov	Bureau of Land Management
Partner	Schroeder	Jason	El Dorado Hills	jschroeder@blm.gov	Bureau of Land Management
Partner	Haack	Landon	Nevada City	landon.haack@fire.ca.gov	CALFIRE
Partner					Coalition of FireWise Communities
Partner	Griesbach	Craig	Nevada County	oes@co.nevada.ca.us	County of Nevada, Office of Emergency Svs.

Fire Safe Council of Nevada County P.O. Box 1112 Grass Valley CA 95945 (530) 272-1122 (530) 648-1122 fax areyoufiresafe.com

FSCNC 2023-2024 Calendar

NOVEMBER

11/07/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

11/09/2023 - FSCNC Executive Finance Committee Meeting

11/10/2023 – Veteran’s Day Observed, FSCNC offices closed in observance of the Holiday

11/23/2023 – Thanksgiving Day, FSCNC offices closed in observance of the Holiday

11/23/2023 - FSCNC Board of Directors Meeting *an alternate date will be announced*

DECEMBER

12/05/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

12/25/2023 - Christmas Day Observed, FSCNC offices closed in observance of the Holiday

2024

JANUARY

01/01/2024 – New Year’s Day FSCNC offices closed in observance of the Holiday

01/11/2024 - FSCNC Executive Finance Committee Meeting

01/15/2024 - Martin Luther King Jr. Day, FSCNC offices closed in observance of the Holiday

01/25/2024 - FSCNC Board of Directors Meeting

FEBRUARY

02/08/2024 - FSCNC Executive Finance Committee Meeting

02/19/2024 – President’s Day, FSCNC offices closed in observance of the Holiday

02/22/2024 - FSCNC Board of Directors Meeting

MARCH

03/14/2024 - FSCNC Executive Finance Committee Meeting

03/28/2024 - FSCNC Board of Directors Meeting

APRIL

04/11/2024 – FSCNC Executive Finance Committee Meeting

04/25/2024 - FSCNC Board of Directors Meeting

MAY

05/09/2024 - FSCNC Executive Finance Committee Meeting

05/23/2024 - FSCNC Board of Directors Meeting

05/27/2024 - Memorial Day, FSCNC offices closed in observance of the Holiday

JUNE

06/13/2024 - FSCNC Executive Finance Committee Meeting

06/19/2024 – Juneteenth, FSCNC offices closed in observance of the Holiday

06/27/2024 - FSCNC Board of Directors Meeting

JULY

07/04/2024 – Independence Day, FSCNC offices closed in observance of the Holiday

AUGUST

08/08/2024 - FSCNC Executive Finance Committee Meeting

08/22/2024 - FSCNC Board of Directors Meeting

SEPTEMBER

09/02/2024 – Labor Day, FSCNC offices closed in observance of the Holiday

09/12/2024 – FSCNC Executive Finance Committee Meeting

09/26/2024 - FSCNC Board of Directors Meeting

OCTOBER

10/10/2024 - FSCNC Executive Finance Committee Meeting

10/14/2024 – Columbus Day, FSCNC offices closed in observance of the Holiday

10/24/2024 - FSCNC Board of Directors Meeting

NOVEMBER

11/11/2024 – Veteran’s Day, FSCNC offices closed in observance of the Holiday

11/14/2024 - FSCNC Executive Finance Committee Meeting

11/21/2024 - FSCNC Board of Directors Meeting

11/28/2024 – Thanksgiving Day, FSCNC offices closed in observance of the Holiday

DECEMBER

12/25/2024 - Christmas Day Observed, FSCNC offices closed in observance of the Holiday

Fire Safe Council of Nevada County Acronym List

<u>ACE</u>	American Conservation Experience FSCNC	<u>MBTA</u>	Migratory Bird Treaty Act
<u>AC</u>	AmeriCorps NCCC	<u>MJMHMP</u>	Multi-Jurisdiction, Multi-Hazard Migration Plan
<u>ACI</u>	Air Curtain Incinerator	<u>MOA</u>	Memorandum of Agreement
<u>AFN</u>	Access and Functional Needs	<u>MOU</u>	Memorandum of Understanding
<u>BLM</u>	Bureau of Land Management	<u>MUTCD</u>	Manual on Uniform Traffic Control Devices for Streets & Highways
<u>CABY</u>	Cosumnes, American, Bear and Yuba Rivers	<u>NEPA</u>	National Environmental Policy Act
<u>BRIC</u>	Building Resilient Infrastructure and Communities	<u>NFPA</u>	National Fire Protection Association
<u>CCC</u>	California Conservation Corp	<u>NHPA</u>	National Historic Preservation Act
<u>CAL FIRE</u>	California Dept. of Forestry and Fire Prot.	<u>NRCS</u>	Natural Resource Conservation Service
<u>CEQA</u>	California Environmental Quality Act	<u>NSAQMD</u>	Northern Sierra Air Quality Management District
<u>CFSC</u>	California Fire Safe Council	<u>OES</u>	Office of Emergency Services
<u>CFIP</u>	California Forest Improvement Program	<u>PAL</u>	Project Activity Levels
<u>CIP</u>	Capital Improvement Program	<u>PHI</u>	Pre-Harvest Inspection
<u>CNPS</u>	California Native Plant Society	<u>PICP</u>	Partners in Community Program
<u>CPRC</u>	California Public Resources Code	<u>RAC</u>	Resource Advisory Committee
<u>CSBG</u>	Community Service Block Grant	<u>RCD</u>	Resource Conservation District
<u>CWDG</u>	Community Wildfire Defense Grant	<u>RFQ/RFP</u>	Request for Quote/ Proposal
<u>CWPP</u>	Community Wildfire Protection Plan	<u>RPF</u>	Registered Professional Forester
<u>DBH</u>	Diameter at Breast Height	<u>SAF</u>	Society of American Foresters
<u>DOTS</u>	Department of Transportation & Sanitation (Nevada County)	<u>SEDD</u>	Sierra Economic Development District
<u>DSAV</u>	Defensible Space Advisory Visit	<u>SIP</u>	Shelter in Place
<u>DSCS</u>	Defensible Space Clearing Services	<u>SOA</u>	Solicitation Offer Award
<u>DMA</u>	Disaster Mitigation Act	<u>SPCC</u>	Spill Prev. & Counter Measures Plan
<u>EDD</u>	Employment Development Department	<u>SPI</u>	Sierra Pacific Industries
<u>EIR</u>	Environmental Impact Report	<u>SRCC</u>	Sacramento Regional Cons. Corps.
<u>EPA</u>	Environmental Protection Agency	<u>SYRCL</u>	South Yuba River Citizens League
<u>EPIC</u>	Electric Program Investment Charge	<u>THP</u>	Timber Harvest Plan
<u>EQIP</u>	Environmental Quality Incentive Program	<u>TNF</u>	Tahoe National Forest (USFS)
<u>ERC</u>	Economic Resource Council	<u>TRPA</u>	Tahoe Regional Planning Agency
<u>ESA</u>	Endangered Species Act	<u>TTCF</u>	Truckee Tahoe Community Foundation
<u>FEMA</u>	Federal Emergency Management Agency	<u>USDA</u>	United States Department of Agriculture
<u>FHSZ</u>	Fire Hazard Severity Zone TRPA	<u>USFS</u>	United States Forest Service (USDA)
<u>FIRST</u>	Forest Integrated Resource Safety Taskforce	<u>VMP</u>	Vegetation Management Program
<u>FMAG</u>	Fire Management Assistance Grant	<u>WLPZ</u>	Watercourse and Lake Protection Zone
<u>FREED</u>	Foundation of Resources for Equality & Employment for the Disabled	<u>WUI</u>	Wildland Urban Interface
<u>FRAP</u>	Fire and Resource Assessment Program	<u>YWI</u>	Yuba Watershed Institute
<u>FSCA</u>	Fire Safe Communities Association	<u>YFN</u>	Yuba Forest Network
<u>FSCNC</u>	Fire Safe Council of Nevada County		
<u>GIS</u>	Geographic Information Systems		
<u>HMA</u>	Hazard Mitigation Assistance		
<u>HMGP</u>	Hazard Mitigation Grant Project		
<u>IRWMP</u>	Integrated Regional Water Mgmt Plan		
<u>LHMP</u>	Local Hazard Mitigation Plan		