



**HUMBOLDT COUNTY FIRE SAFE COUNCIL**  
 Appointed by the Humboldt County Board of Supervisors  
 Supported by  
 Public Works, Natural Resources Planning  
**COUNTY OF HUMBOLDT**  
 1106 Second Street  
 Eureka, CA 95501 PHONE (707) 267-9542



**AGENDA**  
**Humboldt County Fire Safe Council Meeting**

Monday, January 23, 2017 from 10:00 a.m. to 1:00 p.m.

Location: Six Rivers National Forest Headquarters, 1330 Bayshore Way, Eureka, CA

	SUBJECT	TIME
1.	Call to Order – Welcome, Introductions and Agenda Review	(10:00 - 10:05) 5 min.
2.	SRA Fire Prevention Grant Consultant Services (Decision Requested)	(10:05 – 10:20) 15 min.
3.	Prescribed Fire – a discussion with Will Harling and Lenya Quinn-Davidson about the beneficial uses of fire and how to learn more	(10:20 – 11:00) 40 min.
4.	Approval of Minutes from the previous FSC meeting	(11:00 – 11:05) 5 min
5.	Public Comments/Announcements/Correspondence	(11:05 – 11:15) 10 min.
6.	Reports from Agencies/Partners (Humboldt County OES, NCUAQMD, BLM, Insurance, USFS, CAL FIRE, Humboldt County Fire Chiefs' Association and Others)	(11:15 – 11:30) 15 min.
7.	Reports from Local FSC/Firewise Representatives (Hoopa, Willow Creek, Van Duzen Watershed, Southern Humboldt, Orleans/Somes Bar, Lower Mattole, Firewise Communities)	(11:30 – 11:45) 15 min.
8.	<b>Grant Reports:</b> <ul style="list-style-type: none"> <li>o CA FSC Clearinghouse: 2014 grant closeout and 2016 grant kick-off</li> <li>o Title III Funding – Fire District Work/Firewise Chipper</li> <li>o Measure Z – funds for fire service planning</li> </ul>	(11:45 - 12:00) 15 min.
9.	<b>Committee Progress Reports &amp; Discussion of Next Steps - <u>Committee Coordinators, please be prepared to report on your Committee's progress</u></b> (Coordinator(s) in CAPS): <ol style="list-style-type: none"> <li>1. <b><u>Firewise Communities:</u></b> Doug Bryan, Bill Eastwood, Barbara Darst, Robert Rivelle, Debra Harris, and CYBELLE IMMITT (CWPP Action Items 3 and 4) <b>(Living with Wildfire Update Presentation – Decision Requested)</b></li> <li>2. <b><u>Ensuring Adequate Water Supplies for Fighting Fire:</u></b> Jean-Louis Carmona, Ian Sigman, BILL EASTWOOD, AND KAI OSTROW (CWPP Action Item 1.4)</li> <li>3. <b><u>Planning for Safe Evacuation:</u></b> Will Harling, Robert Rivelle, Laura Coleman, Lon Winburn, Barbara Darst, Kai Ostrow, and DORIE LANNI (CWPP Action Item 8 and 10)</li> <li>4. <b><u>Maintaining Air Quality:</u></b> James Courtright, Jason Butcher, Will Harling, and DEBRA HARRIS (CWPP Action Item 13)</li> <li>5. <b><u>Managing Hazardous Fuels:</u></b> James Courtright and CHRIS RAMEY/ JASON BUTCHER (CWPP Action Items 6 and 12)</li> <li>6. <b><u>Helping Firefighters Help You:</u></b> Ian Sigman, Lon Winburn, Bill Reynolds, Kai Ostrow, and CYBELLE IMMITT (CWPP Action Items 1-1.3 and 1.5)</li> </ol>	(12:00 – 12:55) 55 min.
10.	Confirm next meeting date and location and adjourn <b>(Next meeting scheduled for April 17, 2017 at the Fortuna Fire Station)</b>	(12:55 – 1:00) 5 min.