



# 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  
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## AGENDA

Date and Time: January 24, 2019 from 10:00 a.m. to 1:00 p.m.		
Location: Humboldt County office of the University of California Cooperative Extension at 5630 South Broadway Eureka, CA (Bottom of Humboldt Hill Road)		
	SUBJECT	TIME
1.	Call to Order – Welcome, Introductions, and Agenda Review	(10:00 – 10:05) 5 min.
2.	<b>Action: Review and Approve Minutes from the Previous FSC Meeting</b>	(10:05 – 10:10) 5 min.
3.	Public Comments/Announcements/Correspondence	(10:10 – 10:30) 20 min.
4.	<p><b>Humboldt County Community Wildfire Protection Plan (CWPP) Update Final Drafts and Getting Over the Finish Line</b> (Presentation/Discussion/<b>Action</b>):</p> <ul style="list-style-type: none"> <li>Overview of CWPP update process to date</li> <li>Review and Discuss Final Draft CWPP</li> <li>Take Action and Review Next Steps</li> </ul> <p><b>Action: Authorize the HCFSC Chair to sign two original copies of the CWPP certification and agreement signature sheet certifying that the 2019 CWPP Update has adequately met the standards of the healthy Forest Restoration Act.</b></p>	(10:30 – 11:10) 40 min.
5.	<p><b>CWPP Implementation</b> (Discussion/<b>Action</b>):</p> <p><i>Integrated Planning Work Group:</i></p> <ul style="list-style-type: none"> <li>Fire Safe Regulation updates (State and County)</li> <li>CAL FIRE Unit plan update – integrate with CWPP priorities</li> </ul> <p><i>Community Preparedness Work Group:</i></p> <ul style="list-style-type: none"> <li>Living with Fire Addition 3</li> </ul> <p><i>Restoration of Beneficial Fire Work Group:</i></p> <ul style="list-style-type: none"> <li>Discuss hiring process for contractor to assist with Clearinghouse prescribed fire grant project</li> </ul> <p><b>Action: Authorize this Work Group as the contractor hiring committee. Identify additional members, as needed.</b></p>	(11:10 – 11:45) 35 min.
6.	<p><b>Grant Reports and Funding Strategy</b> (Discussion/<b>Action</b>):</p> <p><b>Closed grants:</b></p> <ul style="list-style-type: none"> <li>CA FSC Clearinghouse 2016 grant – Discuss final closeout</li> </ul> <p><b>Current Grants / Funding</b></p> <ul style="list-style-type: none"> <li>SRA – CWPP Update support</li> <li>Title III – CWPP Update support / Living with Wildfire</li> <li>Measure Z – Sustainable Fire Services Planning</li> </ul> <p><b>Grant applications and Future Funding</b></p> <ul style="list-style-type: none"> <li>FEMA – hand around NOI and provide update</li> <li>CAL FIRE – hand around grant application and provide update</li> </ul>	(11:45 – 12:15) 30 min.

	<p><b>Funding Plan Development</b></p> <ul style="list-style-type: none"> <li>• Develop a plan for FLASH funding or something similar</li> <li>• Get a handle on state and federal funding sources/opportunities and how they can be leveraged to implement the CWPP</li> </ul> <p><b>Action: New Funding Opportunities – Discussion and provide direction to staff</b></p>	
7.	<p><b>State and Regional Meetings and Conferences</b> (Discussion):</p> <ul style="list-style-type: none"> <li>• Report on Forest Task Force meetings - Jason/Tracy</li> <li>• Sea Ranch and WUI conference - Who's going? Carpool needs?</li> </ul>	(12:15 – 12:35) 20 min.
8.	<p><b>2019 Meeting Schedule and Nominations</b> (Discussion/<b>Action</b>):</p> <ul style="list-style-type: none"> <li>• <b>Action: Review, amend as necessary, and approve proposed annual meeting schedule</b> <ul style="list-style-type: none"> <li>◦ Consider changes to duration and format of meetings</li> <li>◦ Identify which Work Group(s) will provide a feature presentation at each meeting in 2019</li> </ul> </li> <li>• <b>Action: Request nominations for 2019 Chair and Vice-Chair</b></li> <li>• Discuss FSC member list and potential changes</li> </ul>	(12:35 – 12:55) 20 min.
9.	<p><b>Confirm next meeting date and location and adjourn</b> – (Next meeting proposed for May 16, 2019 at the Fortuna Fire Station, 320 S Fortuna Blvd., Fortuna)</p>	(12:55 – 1:00) 5 min.