



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

Date and Time: May 16, 2019 from 10:00 a.m. to 1:00 p.m.		
Location: Fortuna Fire Station at 320 S. Fortuna Blvd., Fortuna, CA		
	SUBJECT	TIME
1.	Call to Order – Welcome, Introductions, and Agenda Review	(10:00 – 10:05) 5 min.
2.	Action: Review and Approve Minutes from the Previous FSC Meeting	(10:05 – 10:10) 5 min.
3.	Public Comments/Announcements/Correspondence <ul style="list-style-type: none"> Hard-copy CWPPs and Planning Unit Action Plans 	(10:10 – 10:20) 10 min.
4.	HCFCSC Membership Review (Discussion/ Action) <ul style="list-style-type: none"> Discuss membership and review formation resolution and consider updates 	(10:20 – 10:40) 20 min.
5.	<p>Humboldt County Community Wildfire Protection Plan (CWPP) Implementation Work Group Updates (Discussion/Action) <i>(Members in blue text need to be confirmed)</i></p> <p>Feature Presentation:</p> <ul style="list-style-type: none"> Restoration of Beneficial Fire: Restore beneficial fire at the landscape scale <i>(Alex Miyagishima, Ali Freedlund, Bill Eastwood, Chris Ramey, Deb Harris, Jeff Tunnel, Kai Ostrow, Will Harling, Dave Kahan, Lenya Quinn Davidson)</i>. <ul style="list-style-type: none"> Partnership between County, UC Cooperative Extension/Humboldt Prescribed Burn Association to increase the use of beneficial fire. Integrated Planning: Maximize integration of planning efforts to improve community and ecosystem resilience to wildfire <i>(Alex Miyagishima, Ali Freedlund, Barbara Darst, Chris Ramey, Deb Harris, Dorie Lanni, Jason Butcher, Jeff Tunnel, Jen Renner, Joe O'Hara, Nancy Bailey, Rod Mendes, Will Harling, John Miller)</i>. <ul style="list-style-type: none"> CAL FIRE Unit Strategic Plan – CWPP Integration <p>Progress Reports:</p> <ul style="list-style-type: none"> Wildfire Ignition Prevention: Reduce human-caused wildfire ignitions <i>(Mike Lake, Ali Freedlund, Chris Ramey, Ian Sigman, Jason Butcher, Jen Renner)</i>. Wildfire Preparedness: Increase community resilience and adaptation to wildfire <i>(Ali Freedlund, Barbara Darst, Bill Eastwood, Chris Ramey, Jason Butcher, Jen Renner, Manny Mello, Nancy Bailey, Pat O'Hara, Will Harling)</i>. Disaster Preparedness: Increase residents' ability to effectively prepare for and survive wildfire (Barbara Darst, Ed Laidlaw, Dorie Lanni, Jen Renner, Lon Winburn, Manny Mello, Rod Mendes, Serene Hayden, Will Harling). Fire Protection: Support fire-protection services for people, property, communities, and natural resources <i>(Barbara Darst, Ed Laidlaw, Chris Ramey, Ian Sigman, Kai Ostrow, Lon Winburn, Mike lake)</i>. 	(10:40 – 12:00) 1 hr. 20 min.

	Work Group Feature Presentation <ul style="list-style-type: none"> ○ Action: Identify which Work Group(s) will provide a feature presentation at the next meeting. 	
6.	Break	(12:00-12:10) 10 min.
7.	Grant Reports and Funding Strategy (Discussion): Closed grants: <ul style="list-style-type: none"> • SRA – Discuss final closeout Current Grants / Funding <ul style="list-style-type: none"> • CA FSC Clearinghouse 2018 grant – Prescribed Fire, UCCE/PBA collaboration • CAL FIRE – Demonstration projects and roadside clearing (Public Works collaboration) • Title III – CWPP Update support / Living with Wildfire • Measure Z – Sustainable Fire Services Planning • Department of Conservation/Natural Resources Agency – Regional Forest and Fire Capacity Block Grant Grant Applications and Future Funding Possibilities <ul style="list-style-type: none"> • CA FSC Clearinghouse 2019 grant – Application in progress – use CAL FIRE 2018 grant as match • CAL FIRE 2019– propose to apply for funding to support FLASH • FEMA – Standing by for next round – need more capacity and time to apply. Monitor how similar applications are progressing around the region • County General Fund – Asking for continued support from Board of Supervisors for FY 19-20 • CA FSC Fire Safe Communities Block Grant - support for organizational capacity Funding Plan Development (<i>Funding Strategy Committee: Ali Freedlund, Deb Harris, Dorie Lanni, Nancy Bailey, Cybelle Immitt</i>) <ul style="list-style-type: none"> • Keep tracking state and federal funding sources/opportunities and leverage them to implement the CWPP. • Learn more about Stewardship and Good Neighbor Authority opportunities 	(12:10 – 12:50) 40 min.
8.	2019 Leadership Vote (<i>Action</i>): <ul style="list-style-type: none"> • Action: Vote for 2019 Chair and Vice-Chair <ul style="list-style-type: none"> ○ Current Nominees: Ian Sigman for Chair and Barbara Darst for Vice Chair 	(12:50 – 12:55) 5 min.
9.	Confirm next meeting date and location and adjourn – Next meeting proposed for August 15, 2019 at the NCUAQMD Office, 707 L St., Eureka	(12:55 – 1:00) 5 min.