

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 & Time: May 18, 2023 from 2:00 pm to 4:00 pm

Location: UCCE Office, 5630 S Broadway Street, Eureka / Public participation is welcome in-person or via Zoom.

1. 10:00 **Welcome, Zoom Orientation, [Roll Call](#)/Intros, and Agenda Review**
2. 10:05 **Action: Review and Approve [Minutes](#) from the Previous HCFSC Meeting**
3. 10:10 – 10:15 (10 min.) **Public Comments/Announcements/Correspondence**
4. 10:15 – 10:30 (15 min.) **Ad Hoc Committee Updates**
 - Committee facilitators will report on the progress of the ad hoc committees established to further explore topics introduced at the February meeting.
 - CWPP Update Committee
 - HCFSC Organizational Structure Committee
5. 10:30 – 11:15 (45 min.) **CA Wildfire Defense Grant ([CWDG](#)) Panel Discussion**
 - A facilitated panel will be followed by open Q&A. Panelists will include representatives from each of the CWDG awardee organizations within Humboldt County who will share their experience developing the grant application, lessons learned, and recommendations for future tools and resources to improve the process.
6. 11:15 – 11:55 (40 min.) **Sharing CWPP Accomplishments**
 - Round-Robin Focus Question
 - Meeting participants will be invited to share how their activities are supporting local Fire Protection services (check out the [Action Plan](#))?
 - CWPP Hub Site Tour (time allowing)
7. 11:55 – 12:00 (5 min.) **Confirm next meeting date and location and adjourn**
 - **Action: Confirm revised meeting schedule for 2023.**
 - Next meeting is proposed for Aug 17, 2023. In-person (UCCE Office) and remote option available for public and non-voting participation.

Public Participation via Zoom

<https://us06web.zoom.us/j/81046773818?pwd=cE1WRzhYT2ZMaEYVWnFkUTAw25VQOT09>

Dial by your location: +1 253 215 8782 US (Tacoma) / Meeting ID: 810 4677 3818 / Passcode: 420152

For future meetings: Sign-up for [Notify Me](#) to receive text or email notifications when meeting materials are available from the Humboldt County Fire Safe Council or visit the [Agenda Center](#) prior to the meeting.

HUMBOLDT COUNTY FIRE SAFE COUNCIL

Humboldt County Fire Safe Council Voting Members

Ali Freedlund, Supervisorial District 1 Appointee, Lower Mattole Fire Safe Council/Mattole Restoration Council

▲ Kai Ostrow, Supervisorial District 2 Appointee, Briceland Fire Department and Southern Humboldt Technical Rescue

Alternate: Aurora Studebaker, Briceland Fire Department and Southern Humboldt Technical Rescue

Ed Laidlaw, Supervisorial District 3 Appointee, Arcata Fire Protection District

Alternate: Chris Emmons, Humboldt Bay Fire

Manny Mello, Supervisorial District 4 Appointee, George Petersen/Northwest Insurance

Will Harling, Supervisorial District 5 Appointee, Orleans/Somes Bar Fire Safe Council/Mid Klamath Watershed Council

Alternate: Nancy Bailey, Orleans/Somes Bar Fire Safe Council/Mid Klamath Watershed Council

Patti Pedigo, Willow Creek Fire Safe Council

Alternate: Regina Moon, Willow Creek Fire Safe Council

Kathy Weber, Local FSC/Firewise Community, Southern Humboldt Fire Safe Council

Alternate: Dave Kahan, Southern Humboldt Fire Safe Council

Lyn Javier, Local FSC/Firewise Community, Van Duzen Watershed Fire Safe Council

Alternate: Elliot Brown, Van Duzen Watershed Fire Safe Council

★▲ Nick Pape, Southern Humboldt Fire Chiefs' Association, Shelter Cove Fire Department

Michael Richardson, Humboldt County Planning & Building, Long Range Planning

Alternate: Karen Meynell, Humboldt County Planning & Building, Code Enforcement

Justin McDonald, Humboldt County Fire Chiefs' Association, Arcata Fire District

Alternate: Dale Unea, Samoa Peninsula Fire Department

★◇ Chris Ramey, CAL FIRE, Humboldt-Del Norte Unit

Alternate: Ross Dollarhide, CAL FIRE, Humboldt-Del Norte Unit

Alternate: Jason Butcher, CAL FIRE, Humboldt-Del Norte Unit

Greg Moon, Tribal Representative, Hoopa Tribe/Hoopa Fire Department and Office of Emergency Services

Rod Mendes, Tribal Representative, Yurok Tribe/Yurok Fire Department

Alternate: Blaine McKinnon, Yurok Tribe/Yurok Fire Department

Ryan Derby, Office of Emergency Services, Humboldt County Sheriff's OES

Lenya Quinn-Davidson, UC Cooperative Extension, Humboldt-Del Norte UCCE

★◇ Alternate: Yana Valachovic, UC Cooperative Extension, Humboldt-Del Norte UCCE

Allan Wiegman, California State Parks, North Coast Redwoods District

◇▲ Jill Demers, Humboldt County Resource Conservation District

Alternate: Julia Sullivan, Humboldt County Resource Conservation District

Elicia Goldsworthy, Humboldt County Prescribed Burn Association

Alternate: Jeff Stackhouse, Humboldt County Prescribed Burn Association

Mike Miles, Humboldt Redwood Company

Alternate: Brita Goldstein, Green Diamond Resource Company

Non-Voting Agency Liaisons

Tom Mattson, Humboldt County Public Works Director

Cybel Immitt, Humboldt County Public Works Director Designee and Board of Supervisors Liaison

◇ Ben Hendricks, Six Rivers National Forest Primary Member

Alternate: Brittany Patterson, Six Rivers National Forest

Dan Wooden, Bureau of Land Management

Ad Hoc Committee Members: ★ Integrated Planning / ◇ CWPP Update / ▲ HCFSC Org Structure