

MINUTES OF MEETING OF FIRE SAFE SIERRA COUNTY
March 31, 2022 Sierra City Community Hall

1. Danielle Bradfield called the meeting to order at 10:00 a.m. on the above date and asked for Roll Call.
2. Attending were Board Members Jim Turner, Jeff Dowling and Sharon Dobija. Absent were Don Russell, Executive Director & Patty Hall and it was reported that Board Member Irv Christensen has resigned.
3. Motion to approve the agenda and meeting Minutes of February was made by Jeff Dowling, seconded by Jim Turner -unanimous.
4. There was no public comment
5. Announcements: Danielle announced there is a need for interested persons to become Board Members; that the Bylaws now state a seven member board.
6. a) b) Name Change and Logo: Formerly the Council has been referred to as "Fire Safe Council" (FSC) and "Sierra County Fire Safe and Watershed Council" (SCFSWC) Discussion as to the former need for the term "watershed" that no longer exists and the preference to shorten the name ensued. Also discussion of the various logo samples presented and suggestions from the the audience, the name and logo were chosen out of the seven samples and "Fire Safe Sierra County" (#6) was chosen and it was suggested that one more color be added to enhance the logo. Jeff Dowling moved to accept "Fire Safe Sierra County" and the use of logo #6, seconded by Jim Turner - unanimous.
 - c) After discussion of changing the PO Box from Loyalton to Downieville, it was suggested that a move be initiated, however keeping the Loyalton PO Box temporarily is of use in order to prevent unforwarded mail problems as well as confusion with entity registrations which have occurred in the past. Moved by Jim Turner, seconded by Jeff Dowling - unanimous
 - d) After discussion, it was suggested that monthly meetings on the last Thursday of the month take place, with a change of venue every other month to east side and west side. so moved by Jeff Dowling, seconded by Jim Turner - unanimous.

- e) Allow County Coordinator & Outreach Specialist to access computer and files: The Bylaws require Board consent for anyone other than the Director or Board Member to access the FSC computer and files/business data. After discussion it was moved by Sharon Dobija, seconded by Jim Turner to allow any and all access to the current County Coordinator & Outreach Specialist in order for her to gainfully access the computer and files (binder) containing FSC business data. Unanimous.
 - f) County Coordinator Grant Update: Danielle updated the audience as to the MOU between FSC and the County and the requirements of same. in order to have continuity and formal adoption, it was moved by Jeff Dowling, seconded by Jim Turner to officially appoint Danielle Bradfield as FSC Coordinator and Outreach Specialist. Unanimous
 - g) SCFSC Status/Annual Filings: Danielle and members of the Board will continue to bring current all filings, taxes and required forms under the new entity name.
7. Agency Reports: Bryan Davey reported on current County grants pertaining & relative to FSC projects. Ruby Burch, Gabe Foster and Eric Rice reported on USFS projects pertinent to FSC; prescribed burns, timber harvests and upcoming grant funding for clearing projects.
 8. Firewise Communities: Calpine, Sierra Brooks and Sierra City Firewise coordinators reported on upcoming meetings and work days within their communities. Dannielle reported on the east side and west side meetings held with FSC and the Fire Wise coordinators.
 - 9) Next meeting date will be April 28th at 10 a.m. at the Sierraville School.