

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor District 5

DATE: January 10, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Placer Sierra Fire Safe Council –
Approve the reappointments of Terrence Otis Wollan to Seat 1 representing
Greater Colfax area and Karen Calvert to Seat 5 representing Secret
Town/Emigrant Gap as requested by Supervisor Montgomery.

ACTION REQUESTED

Approve the reappointments of Terrence Otis Wollan to Seat 1 representing Greater Colfax area and Karen Calvert to Seat 5 representing Secret Town/Emigrant Gap as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Placer Sierra Fire Safe Council (PSFSC) is to evaluate the high fire threat for the Placer Sierra Fire Safe Council planning area including the City of Colfax and the unincorporated area surrounding it up to Emigrant Gap and the Placer Hills Fire District, covering the communities of Meadow Vista, Weimar, Applegate, Clipper Gap and Eden Valley. To assure the necessary firefighting resources and personnel are available to respond to wildland fires that threaten lives and property. To develop a Community Fire Safe Plan and communicate with area residents motivating them to take action to protect their homes and property prior to a wildfire, and to restore and rehabilitate landscapes and communities that are affected by wildland fire by reducing the amount of hazardous fuels (accumulated dry brush and trees that increase the likelihood of unusually large fires) in the US's forests and rangelands.

The committee is composed of seven members that serve two-year terms. The committee meets the third Thursday of each month at 6:00pm in the Colfax City Council Chambers in Colfax.

FISCAL IMPACT

None

PLACER SIERRA FIRE SAFE COUNCIL

PUBLIC COMMITTEE

PURPOSE: To evaluate the high fire threat to the PSFSC planning area including the City of Colfax and the unincorporated area surrounding it up to Secret Town, and the Placer Hills Fire District, covering the communities of Meadow Vista, Weimar, Applegate, Clipper Gap, and Eden Valley. Assuring the necessary firefighting resources and personnel are available to respond to wild land fires that threaten lives and property. To develop a Community Fire Safe Plan, reduce fuel levels, effectively communicate with area residents motivating them to take action to protect their homes and property prior to a wildfire. Restoring and rehabilitating landscapes and communities that are affected by wild land fire. Reducing the amount of hazardous fuels (dry brush and trees that have accumulated and increase the likelihood of unusually large fires) in the US's forests and rangelands. Providing assistance to communities that have been or may be threatened, by wild land fire. Committing to the Wild land Fire Leadership Council, an interagency team created to set and maintain high standards for wild land fire management on public lands.

CONFLICT OF INTEREST: No

COMPOSITION: Seven (7) core members. Members must reside in or own a business within the PSFSC planning area. Six (6) members to be appointed by the Board of Supervisors: one (1) appointment from the greater Colfax area outside the City of Colfax from the northern boundaries of Placer Hills Fire Protection District to Secret Town/ Alpine Meadows Subdivision, one (1) appointment from the Meadow Vista community (as defined by the Meadow Vista Municipal Advisory Council), two (2) appointments from the Placer Hills Fire Protection District area outside the community of Meadow Vista (Weimar, Applegate, Clipper Gap, or Eden Valley), two (2) appointments from the area above Secret Town to Emigrant Gap, including the communities of Alta and Dutch Flat. One (1) member to be appointed by the City of Colfax. Three (3) will be appointed for a two (2) year term (ending January 31, 2008), three (3) will be appointed for a three (3) year term (ending January 31, 2009). Future appointments will be for two (2) years.

MEETINGS: Meetings will be held the 3rd Thursday of each month at 6:00pm in the Colfax City Council Chambers in Colfax.

COMPENSATION: Members to serve without compensation.

COUNTY CONTACT PERSON

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CONTACT PERSON

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CURRENT MEMBERS

SEAT # 1
Terrence Otis Wollan
Vice Chair
REPRESENTS: Greater Colfax Area
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2012

SEAT # 2
Tyrone Gorre
REPRESENTS: Meadow Vista
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 3
Don Adams
REPRESENTS: Placer Hills Fire District
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2012

SEAT # 4
Karina Silvas
Chair
REPRESENTS: Placer Hills Fire Protection Dist.
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 5
Karen Calvert
REPRESENTS: Secret Town/Emigrant Gap
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2012

SEAT # 6
Vacant Seat
REPRESENTS: Secret own/Emigrant Gap
TERM LENGTH: 2 year
APPOINTED BY: BOS
EXPIRES: 1/31/2013

SEAT # 7
Ken Delfino
REPRESENTS: City of Colfax
TERM LENGTH: Until Replaced
APPOINTED BY: City of Colfax
EXPIRES:

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