

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer

DATE: January 22, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – Placer Sierra Fire Safe Council -
Approve the reappointments of John Fee to Seat 1 and Karen Calvert to
Seat 5.

ACTION REQUESTED

Approve the reappointments of John Fee to Seat 1 and Karen Calvert to Seat 5.

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 Secret Town and the Placer Hills Fire District, covering the communities of Meadow Vista, Weimar, Applegate, Clipper Gap and Eden Valley. 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. The committee is composed of seven members that serve two-year terms.

FISCAL IMPACT

None

PLACER SIERRA FIRE SAFE COUNCIL

COMMITTEE INFORMATION

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

COMMITTEE 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.

COMMITTEE MEETINGS: Meetings to be set at a later time after appointments are complete.

COMPENSATION: Members to serve without compensation.

COUNTY CONTACT
Rui Cunha, OES Prog Mgr
(530) 886-5300
2968 Richardson Dr
Auburn, CA 95603-

COMMITTEE CONTACT

CURRENT MEMBERS

SEAT # 1
John Fee
REPRESENTS: Greater Colfax Area
STATUS: Active
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2008

SEAT # 2
Tyronne Gorre
REPRESENTS: Meadow Vista
STATUS: Active
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 3
Vacant Seat
REPRESENTS: Placer Hills Fire
STATUS: Vacant
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2008

SEAT # 4
Vacant Seat
REPRESENTS: Placer Hills Fire Protection District
STATUS: Vacant
TERM LENGTH: 1-year
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 5
Karen Calvert
REPRESENTS: Secret Town - Emigrant Gap
STATUS: Active
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2008

SEAT # 6
Lisa Russell
REPRESENTS: Secret Tn - Emi Gap
STATUS: Active
TERM LENGTH: 1 year
APPOINTED BY: BOS
EXPIRES: 1/31/2009

SEAT # 7
Suzanne Roberts
REPRESENTS: City of Colfax
STATUS: Active
TERM LENGTH:
APPOINTED BY: City of Colfax

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