

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jennifer Montgomery, Supervisor, District 5

DATE: February 9, 2010

SUBJECT: COMMITTEES AND COMMISSIONS – Placer Sierra Fire Safe Council – Accept letter of resignation from Matthew V. Brown Seat 1 representing the Greater Colfax Area, effective February 9, 2010 as requested by Supervisor Montgomery.

ACTION REQUESTED

Placer Sierra Fire Safe Council – Accept letter of resignation from Matthew V. Brown Seat 1 representing the Greater Colfax Area, effective February 9, 2010 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 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 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. 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

Board of Supervisors
Attn: Jennifer Montgomery
175 Fulweiler Avenue, Auburn, CA 95603

To the Board,
Thank you for the opportunity to serve on the Placer Sierra Fire Safe Council.
Unfortunately because of job requirements I recently moved out of Placer County and no longer can officially represent Chair #1 for the Colfax/Secret Town area of the PSFSC.
Please accept this as my written Letter of Resignation. Thank you.

Sincerely,
MV Brown
Matthew V. Brown
Chair #1 PSFSC

R E C E I V E D			
BOARD OF SUPERVISORS			
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Other _____	IS _____	COB _____	
FEB - 1 2010			
Sup D1 _____	Sup D4 _____	Aide D1 _____	Aide D4 _____
Sup D2 _____	Sup D5 _____	Aide D2 _____	Aide D5 _____
Sup D3 _____		Aide D3 _____	* _____

PLACER SIERRA FIRE SAFE COUNCIL

COMMITTEE INFORMATION

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

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

CONTACT PERSON

George Alves
(530) 886-5300
2968 Richardson Dr.
Auburn, CA 95603-

CURRENT MEMBERS

SEAT # 1

Matthew Brown
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: 1/31/2011

SEAT # 3

Manny Gonzales
REPRESENTS: Placer Hills Fire District
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2010

SEAT # 4

Karina Silvas
REPRESENTS: Placer Hills Fire Protection Dist.
TERM LENGTH: 2-year
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 5

Karen Calvert
REPRESENTS: Sec Tn/Emigrant Gap
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 1/31/2010

SEAT # 6

Vacant Seat
REPRESENTS: Secret Tn/Emigrant Gap
TERM LENGTH: 2 year
APPOINTED BY: BOS
EXPIRES: 1/31/2011

SEAT # 7

Suzanne Roberts
REPRESENTS: City of Colfax
TERM LENGTH:
APPOINTED BY: City of Colfax

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