

**LASSEN FIRE SAFE COUNCIL, INC.**

**GENERAL MEETING MINUTES**

**October 18, 2023 5:30PM**

The Lassen Fire Safe Council, Inc. (LFSC) convened in regular session at 5:35pm on October 18, 2023 at the Susan River Fire Hall, Johnstonville. Officers present were Chair Ruth Morentz, Vice Chair Laurence Crabtree, Board Members Kam Vento, Bob Andrews.

- I. **Opening and Welcome** – Chair Ruth Morentz called the meeting to order at 5:35pm  
Sign in – A sign in sheet was passed around for voluntary sign in
  
- II. **Managing Director Report**  
**Active Projects**
  - A. CalFire Grants - Managing Director Cade Mohler provided the LFSC 2022/2023 Large Projects Overview to the attendees (please see attachment with the Minutes) of all project updates.
  
- III. **Closed Out Grants** – See spreadsheet overview.
  
- IV. **New Planned/Awarded Projects** – Pursuing – Dixie Fire East reforestation, N. Susanville fuels project, Eagle Lake – countywide defensible space project for Sr. Citizens.
  
- V. **Agency Updates**
  - BLM** – discussed current projects including prescribed burns
  - CalFire** – discussed current projects
  - SNC** – Not present
  - NE CA Fire Prevention** – discussed current projects
  - USFS** – discussed current projects
  - Susan River FPD** – Not present
  - OES Lassen County** – Not present
  - SPI** – discussed current projects
  - Honey Lake Power** – discussed current capacity
  - Beaty** – not present
  - Lassen County** – no report
  - Honey Lake Valley RCD** – Not present
  - SIR** – not present
  - Red Cross** – not present
  - Golden State Natural Resources** – update given
  - Firewise Communities** – reports from DLBFSC and Doyle
  
- VI. **Other**
  
- VII. **Public Comment/Questions**
  
- VIII. **Next meeting** – November 15, 2023 in Susanville
  
- IX. **Adjournment of Meeting** – The meeting was adjourned at 6:40 pm

Ruth Morentz

Notes for this meeting were taken by Ruth Morentz, Board Chair in the absence of the Board Secretary, Lassen Fire Safe Council, and does hereby certify the foregoing to be a full true and correct copy of the minutes.