



Promoting Wildfire Safety Through Education and Action

Meeting Agenda: Thursday – September 22, 2022 @ 0900

Join Zoom Meeting

<https://us02web.zoom.us/j/83041778259?pwd=NHNHS05NbUwzd2czL3NSREtZWDE5dz09>

Meeting ID: 830 4177 8259

Passcode: 795450

Dial in: +1 669 900 6833

BOARD MEETING:

- 0900 - 0905:** Establish Quorum (P. Van Leer)
- 0905 – 0910:** Welcome Kian Brouwer – Newly Hired AOP & CC
- 0910 – 0915:** Treasurer Update (K. Varga)
- 0915 – 0920:** Executive Committee Update / Lemon Festival (P. Van Leer)
- 0920 – 0930:** RWMP Update (A. Parkinson – Project Manager)
- 0930 – 0940:** Structural Retrofit Platform Update (C. McGinnis – Project Manager)
- 0940 – 0950:** Gaviota Coast CWPP (S. Coffman – Project Manager)
- 0950 – 1000:** Chipping Project Update (S. Coffman)
- 1000 – 1010:** Herbivory and Coastal Conservancy Grants Update (R. Hazard / P. Seymour)
- 1010 – 1015:** Website Update (N. Elmquist)
- Motion to approve paying Wacky Puppy \$3,000 for annual service
- 1015 – 1020:** Potential Partnership with Landscape Domain for Monitoring (S. Coffman)
- 1020 – 1100:** *Guest Presentation: Dr. Marc Mayes, RWMP Landscape Domain*
- Bin Items:** Community Alert Radio Program, October Preparedness Event

2022 Meeting Schedule Posted: <https://sbfiresafecouncil.org/meetings/>

Next Scheduled Meeting (Board): Thursday, October 27th at 0900



Treasurer Report for September 22, 2022 Board meeting

Prepared by Kevin Varga; kvarga@ucsb.edu

Summary:

- Available discretionary funds: \$25,434.16
- Grant funds overview:
 - Gaviota CWPP (-78,336.51)
 - NFWF RWMP +1,649.34
 - CAL FIRE RWMP +62,992.51
- \$61,758.21 reimbursement for 2022 Gaviota CWPP costs delayed by CAL FIRE
 - CAL FIRE project managers need to be prompt with invoices and reimbursements due to current state wide funding delays
- Paid \$14,400 to Wildland Residents Association for radio show sponsorship
- Accepted for Goleta Lemon Festival booth and paid \$450 registration fee
- Received \$10,000 from PG&E for CBO-Direct Safety Messaging program
 - Motion to use these funds toward Kian Brouwer salary
- Received \$5,500 from SCE for Preparing for Wildfire Speaker Series
- Developed time sheet system for tracking salaries in different grants
- Monthly reconciliation completed
- Please see attached Quickbooks reports regarding our financial position and activity

Santa Barbara County Fire Safe Council

Statement of Financial Position

All Dates

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking SBB&T	21,220.65
Total Bank Accounts	\$21,220.65
Accounts Receivable	
Accounts Receivable	78,336.51
Total Accounts Receivable	\$78,336.51
Total Current Assets	\$99,557.16
TOTAL ASSETS	\$99,557.16
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Advance from Cal Fire RWMP	62,992.51
Advance from Gaviota CWPP	0.00
Advance from NFWF	1,649.34
Payroll Liabilities	0.00
Total Other Current Liabilities	\$64,641.85
Total Current Liabilities	\$64,641.85
Total Liabilities	\$64,641.85
Equity	
Retained Earnings	38,217.76
Unrestricted Funds 2005-2016	0.00
Net Revenue	-3,302.45
Total Equity	\$34,915.31
TOTAL LIABILITIES AND EQUITY	\$99,557.16

Santa Barbara County Fire Safe Council

Statement of Activity January - August, 2022

	TOTAL
Revenue	
Contributions and Grants	
Contract Income	305,380.61
Grant Income	15,500.00
Total Contributions and Grants	320,880.61
Earned Income	
Membership Dues	701.93
Total Earned Income	701.93
Total Revenue	\$321,582.54
GROSS PROFIT	\$321,582.54
Expenditures	
Contract Services	
Professional Personnel	161,013.42
Total Contract Services	161,013.42
Operating Costs	
Computer Software	531.62
Dues & Subscriptions	301.92
Equipment & Supplies	10,005.12
Finance costs	1,895.86
Meeting Expenses	39.66
Payroll Processing Fees	1,592.20
Printing	719.57
WebSite Expenses	377.64
Total Operating Costs	15,463.59
Payroll Expenses	
Payroll Taxes	7,623.74
Wages	92,967.63
Workers Comp Insurance	560.97
Total Payroll Expenses	101,152.34
Program Expenses	
Education Outreach	7,466.19
Total Program Expenses	7,466.19
Promotional Meals	206.04
Travel	881.06
Total Expenditures	\$286,182.64
NET OPERATING REVENUE	\$35,399.90
NET REVENUE	\$35,399.90

Santa Barbara FireSafe Council
Statement of Activity by Customer
All Dates

	Cal Fire RWMP	Gaviota CWPP	NFWF	PG&E	SAC HOA	SCE	TOTAL
Revenue							
Contributions and Grants							
Contract Income	105,007.49	154,435.81	148,350.66		7,985.13		415,779.09
Grant Income				22,500.00		10,500.00	33,000.00
Total Contributions and Grants	\$ 105,007.49	\$ 154,435.81	\$ 148,350.66	\$ 22,500.00	\$ 7,985.13	\$ 10,500.00	448,779.09
Total Revenue	\$ 105,007.49	\$ 154,435.81	\$ 148,350.66	\$ 22,500.00	\$ 7,985.13	\$ 10,500.00	448,779.09
Gross Profit	\$ 105,007.49	\$ 154,435.81	\$ 148,350.66	\$ 22,500.00	\$ 7,985.13	\$ 10,500.00	448,779.09
Expenditures							
Contract Services							
Professional Personnel	84,310.00	137,053.42	4,000.00		7,259.20		232,622.62
Total Contract Services	\$ 84,310.00	\$ 137,053.42	\$ 4,000.00	\$ 0.00	\$ 7,259.20	\$ 0.00	232,622.62
Operating Costs							
Computer Software			631.62				631.62
Equipment & Supplies	2,679.29		5,065.39				7,744.68
Meeting Expenses			72.47				72.47
Printing		1,387.54	48.32	170.00			1,605.86
WebSite Expenses						2,876.64	2,876.64
Total Operating Costs	\$ 2,679.29	\$ 1,387.54	\$ 5,817.80	\$ 170.00	\$ 0.00	\$ 2,876.64	12,931.27
Payroll Expenses							
Payroll Taxes	867.65		9,278.68				10,146.33
Wages	10,862.99		109,047.74				119,910.73
Workers Comp Insurance	32.37		831.70				864.07
Total Payroll Expenses	\$ 11,763.01	\$ 0.00	\$ 119,158.12	\$ 0.00	\$ 0.00	\$ 0.00	130,921.13
Program Expenses							
Education Outreach			5,973.19	9,704.00			15,677.19
Total Program Expenses	\$ 0.00	\$ 0.00	\$ 5,973.19	\$ 9,704.00	\$ 0.00	\$ 0.00	15,677.19
Promotional Meals			382.24				382.24
Travel			1,127.02				1,127.02
Total Expenditures	\$ 98,752.30	\$ 138,440.96	\$ 136,458.37	\$ 9,874.00	\$ 7,259.20	\$ 2,876.64	393,661.47
Net Operating Revenue	\$ 6,255.19	\$ 15,994.85	\$ 11,892.29	\$ 12,626.00	\$ 725.93	\$ 7,623.36	55,117.62
Net Revenue	\$ 6,255.19	\$ 15,994.85	\$ 11,892.29	\$ 12,626.00	\$ 725.93	\$ 7,623.36	55,117.62

Thursday, Sep 15, 2022 03:45:06 PM GMT-7 - Accrual Basis

General Updates

- Kian has started working and is getting up to speed on our many activities, and is helping out with the radio show and the event planning.

Community Domain Updates

- Focus groups
 - Summary: SBFSC is hosting focus groups with underserved and socially vulnerable populations to better understand the barriers these communities face that reduce or prevent participation in wildfire support programs. CEC, the RWMP social-equity subcontractor, and Ali Cortes, focus group facilitator, are leading the efforts for focus group outreach and implementation.
 - We successfully hosted 3 focus groups in Carpinteria last week.
 - We received fantastic feedback from the community and they were happy we were there and very open to us coming back with educational programs and sharing of information.
- Event Planning
 - Summary: The SBFSC is partnering with UCSB on a two day event on October 14th and 15th at Direct Relief in Goleta. October 14th will be an invite only workshop where academics and practitioners can collaborate on topics related to the 3 RWMP domains, followed by a keynote speaker (Park Williams) and a reception that will be open to the public. October 15th will be a community event with speakers, fire trucks, and tables from local booths.
 - Not many new updates from last time. Kevin, Kian, and I are slowly chipping away at tasks to get the event together.
 - Soon our ads promoting the event will be available in the Independent and Noozhawk.
 - List of confirmed tabling organizations:
 - SBFSC
 - RWMP
 - Red Cross
 - Carpinteria Children's Project
 - City of SB Fire
 - Montecito Fire
 - CA Dept. of Insurance
 - The Home Depot
 - UCSB Fire Lab - Plant Flammability
 - List of organizations we invited but have not hear back from yet:
 - SBBG (still determining if they have staff available that weekend)
 - Ojai Shepherdess
 - Pet Evacuation (Animal services and equine evac)
 - County Fire
 - LPNF
 - Carpinteria Summerland FD

- OEM
- RCD
- Hayward
- Socal Edison
- PG&E (they are still confirming staff)
- Branguard vents
- Bushfire mesh
- Coastal Agave



September 2022 Update: Structural Retrofit Portal Update

- Received partial film footage for review and discussed next steps with Alison Bradley and Ethan Turpin
- Reviewed IBHS site for new information on costs of home hardening
- Forwarded IBHS handouts on details of home hardening to Gustavo
- Discussed proposal with Kelly Johnston and Molly Mowery to fill in the permitting portion of the portal (waiting on bid from them).

Christina McGinnis, Project Manager – Structural Retrofit Program



September 2022 Update: Gaviota Coast Community Wildfire Protection Plan

We have a Cal Fire grant for \$196,000.00 with much of the work with our contractor Dudek Consulting Group. The draft of the plan is out for public review. It is on our website under “Resources – Gaviota Coast CWPP”. Public comment will be open until September 28, 2022.

The Gaviota Coast CWPP – Public Workshops have been held on September 28, 2021 (1st Workshop), August 16, 2022 (2nd Workshop), and our final public workshop will be September 20, 2022. Please register for this workshop on our “Resources” – Webpage.

We have received feedback from the Development Team which are stakeholders from the Gaviota Coast. Additionally, we have also received feedback on the draft plan from the Fire Safe Council Board of Directors as well as affect agencies along the Gaviota Coast, and from agencies from the County of Santa Barbara. The general public has provided input as well.

We anticipate further feedback after our final public workshop. We will then make final revisions in anticipation of a meeting with the Santa Barbara County Working Group and final review before the Santa Barbara County Board of Supervisors in the coming months.



Community Chipping Programs are an example of potential projects in the Gaviota Coast CWPP – draft. This project pictured is in Montecito California.

Scott Coffman, Project Manager – Gaviota Coast CWPP