



Promoting Wildfire Safety Through Education and Action

**Santa Barbara County Fire Safe Council
Executive Committee Meeting
March 8, 2023**

Executive Committee Directors Present: Paul Van Leer, Victoria Cooper, Rob Hazard, Nic Elmquist, Kevin Varga, Rob Hazard

Executive Committee Directors Absent:

Others Present: Anne-Marie Parkinson, Kian Brouwer, K. Furlong, Scott Coffman

1. Phone for organization (K. Furlong):

- K. Furlong has been doing research on getting a phone for the FSC
- She has been looking into google products as these would work well with our drive, and transcribe messages to email
- **Motion to purchase a phone and plan for the FSC: V Cooper, N. Elmquist seconds, All in favor**

2. Letter of Support for Ventura County Wildfire Collaborative:

- P. Van Leer decides whether we want to write this or not
- **Exec. Committee decides to write letter of support**
- **Motion: R. Hazard approves, N. Elmquist seconds, All in favor**

3. Grants:

- **Education grant**
- V. Cooper, AMP and P. Van Leer met with Listos, meeting went well. Listos said they would be willing to help create a certificate program We have support from many organizations and groups to pursue this grant
- We are saying that we need a more robust education program on wildfire resilience in the county.
- V. Cooper thinks the total budget is to high. Exec. Committe doesn't see this being an issue.
- R. Hazard reminds to not overcomplicate the language. Also that Organizational staff/ED funds shouldn't be included in budget. Make sure scope of work matches Cal Fire strategic plan points
- Final draft will be ready by Monday morning

- **Lompoc CWPP grant**
- AMP and R. Hazard trying to get the budget down 30k. AMP says we could do this by removing the ED oversight funding, and instead use them as project manager for a few months, then have someone take over as PM
- Wants to see if Signal can do ember spotting/hazard maps.
- Is including focus groups, seeing how to label funds for these
- Will be hard to do mailing for the CWPP, but we might not have to send out too many flyers because most of the city doesn't have fire risk
- Amp will get a more refined budget by next week
- **State Coastal Conservancy Grant Work Program Approval**
- N. Elmquist, K. Brouwer have been working on the work program. N. Elmquist goes through document by deliverable. Exec. Committee agree document looks good and is ready to be sent it.
- K. Brouwer will send resolutions for a 3 grants to the board
- K. Brouwer will send in the Coastal grant documents once we have board approval

4. Gaviota CWPP remaining \$1500 in Supplies:

- K. Varga says we need to spend these funds before the grant ends
- Suggest looking into purchasing printer supplies
- **K. Varga motion to purchase printing supplies with leftover funds. N. Elmquist seconds, all in favor**

5. Portal review

- Christina's contract is expiring. Exec. COmmittee decides to do an extension so she can finish the portal
- **N. Elmquist makes motion to extend Christina's contract for one month. K. Varga seconds, all in favor**

General Notes:

- Request change to budget for Chipping Grant Travel reimbursement

Action Items:

- K. Brouwer will send in the Coastal grant documents once we have board approval
- K. Brouwer will send resolutions for a 3 grants to the board

Motions:

- V. Cooper: Establish the point for any mileage tracking will be the shortest distance to the site (Home or office): K. Varga Seconds, All in favor

- R. Hazard: Motion to write letter of support for Venutra Wildfire group: N. Elmquist seconds, All in favor
- V Cooper: Approval to purchase a phone and plan for the FSC: N. Elmquist seconds, All in favor
- K. Varga motion to purchase printing supplies with leftover funds: N. Elmquist seconds, all in favor
- N. Elmquist: Motion to extend Christina's contract for one month: K. Varga seconds, all in favor

Minutes submitted respectfully: Kian Brouwer