



Promoting Wildfire Safety Through Education and Action

**Santa Barbara County Firesafe Council  
Board of Directors' Meeting  
May 23rd, 2024**

**Directors Present:** Paul Van Leer, Scott Coffman, Mark Vontillow, Kim Pananides, Ted Adams, Kevin Varga, John Ahlman, Rob Hazard, Ted Adams

**Directors Absent:** Selden Edner, Dan Fawcett, Joan Hartman, Max Moritz, Nic Elmquist

28 Attendees (Total)

Meeting has a quorum as identified in Article IV. Section 9 of the [Bylaws](#)

Call to Order

05:45 PM- P. Van Leer calls the meeting to order and confirms quorum

Minutes

Previous minutes approved over email and are available on the website: [Meetings | Santa Barbara Firesafe Council \(sbfiresafecouncil.org\)](#)

Meeting Follows Agenda:

1. Welcome, Introductions, 2024 Ballot (P. Van Leer - President)
  - a. P. Van Leer reviews the method for this year's ballot slate and voting process.
    - i. The FSC is going to send out the vote via email to all active members next week.
2. Year in Review and Future Plans (Anne-Marie Parkinson – Executive Director)
  - a. AMP prefaced the FSC's current grants. K. Varga gives a more detailed review later in the meeting.
  - b. AMP reviewed the community events for 2024
    - i. Wildfire Evacuation and Survival Workshop
      1. This workshop was very successful, involved many partners, and there was very high attendance from the community.
    - ii. Prescribed Fire Workshop
      1. Originally the FSC had planned to do an end of year event as well. However, the plans for this will need to be pushed until next year. The FSC currently has a large amount of grant deliverables to complete and does not have the capacity to put on another large event.
  - c. 2024 goals set in January
    - i. Increase certified FW communities from 12 > 22
    - ii. Create a firewise practitioners guide
    - iii. Conduct a firewise impact and longitudinal study
    - iv. Increase home evaluations from 150 > 250
    - v. Remove 800 tons of vegetation through the chipping program.



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- vi. Service 1,400 residents with the chipping program.
- vii. Graze 768 acres through the herbivory program.
- viii. County Coordinator
  - 1. Create a list of all organizations that have any potential involvement with wildfire in the county.
  - 2. Create a map of all landscape projects that are occurring in the county
  - 3. Host 3 workshops in partnership with wildfire related organizations.
- ix. Complete the analysis from the focus groups and share back with the agencies and communities.
- x. Low Income Defensible Space Program
  - 1. Do vent retrofitting and defensible space on 100 homes
- xi. Draft an RWMP guide for other counties to use in the future
- d. To date accomplishments
  - i. The FSC currently has 16 active firewise communities and 5 more in the pipeline that are going to become certified soon.
  - ii. The FSC has hired an education project manager that will be starting later this year to kick start our education program.
  - iii. The FSC has completed 185 out of the 250 home evaluations with 10 more scheduled for tomorrow.
  - iv. Many of the goals set in January have yet to be completed, but are in progress and will be met by the end of the year.
- 3. Financial Update (Kevin Varga – Treasurer)
  - a. K. Varga reviewed the current status of all grants (main updates are listed below)
    - i. The County Coordinator grant has received an extension with a new deadline to spend funds by December of 2024. The original deadline was July of 2024. This is good news because the grantor has been very slow in getting the funds out.
    - ii. The FSC has been awaiting funds from the State Coastal Conservancy (SCC) Capacity grant. We have received word that the grantor should be sending the funds along within the next couple of weeks.
    - iii. The Cal Fire RWMP grant closed in March, all funds were spent on track.
    - iv. Received a grant award from the Gordon and Betty Moore foundation for the RWMP.
- 4. Community Updates
  - a. No community updates were given at this meeting.



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Motions: [none]

Board Adjourned at 7:35 pm

Guest Presentation:

- Professor Andrew Plantinga (UC Santa Barbara) *The response of the property insurance market in California to rising wildfire risk*
  - The Fire Safe Council will be posting a recording of this presentation on our website at a later date.

Future Meeting Schedule and Guest Speakers:

1. June 27<sup>th</sup> – Board Meeting
2. July 25<sup>th</sup> – Board and General Membership Meeting
  - Brent Woodsworth will present on Community Brigades
3. August 22<sup>nd</sup> – Board Meeting
4. September 26<sup>th</sup> – Board and General Membership Meeting
  - Guest speaker tbd
5. October 24<sup>th</sup> – Board Meeting
6. November 21<sup>st</sup> – Board and General Membership Meeting
  - Guest speaker tbd

Minutes respectfully submitted: Charles Harris (5.23.24)



Promoting Wildfire Safety Through Education and Action

**Annual In-Person General Membership Meeting**  
**Thursday – May 23, 2024**  
**5:30 pm – 8:00 pm**

**Location:**

**Direct Relief - 6100 Wallace Becknell Rd, Santa Barbara, CA 93117**

**Join Zoom Meeting (option available if can't attend in person)**

<https://us02web.zoom.us/j/87349118036>

**Meeting ID: 873 4911 8036**

**Dial in: +1 669 900 6833**

**Meeting Agenda:**

- 5:30 – 5:40:** Welcome, Introductions, 2024 Ballot (P. Van Leer - President)
- 5:40 – 6:00:** Year in Review and Future Plans (Anne-Marie Parkinson – Executive Director)
- 6:00– 6:10:** Financial Update (Kevin Varga – Treasurer)
- 6:10 – 6:50:** Guest Presentation – Professor Andrew Plantinga (UC Santa Barbara)  
*The response of the property insurance market in California to rising wildfire risk*
- 6:50 – 7:15:** Question and Answer
- 7:15 – 7:30:** Community Updates
- 7:30 – 8:00:** Socializing – Light food and drinks will be provided

**2024 Meeting Schedule Posted:** <https://sbfiresafecouncil.org/meetings/>

**Next Scheduled Meeting (Board/General):** Thursday, June 27<sup>th</sup> at 9:00 am



### Ballot Slate 2024/25

Name	Position	Decision to stay on Board	Notes
Paul Van Leer	President	Y	
Rob Hazard	Vice Chair	Y	
Kevin Varga	Treasurer	Y	
Nic Elmquist	Secretary	Y	
Selden Edner	Director	Y	
Ted Adams	Director	Y	
John Ahlman	Director	Y	
Phil Seymour	Director	N	
Max Moritz	Director	Y	
Joan Hartmann	Director	Y	
Victoria Cooper	Director	Y	
Mark von Tillow	Director	Y	
Scott Coffman	Director	Y	
Dan Fawcett	Director	N	
Kim Pananides	Director	Y	
Liz Alves	Director	Pending	Vote in may
Fred Tan	Director	Pending	Vote in may



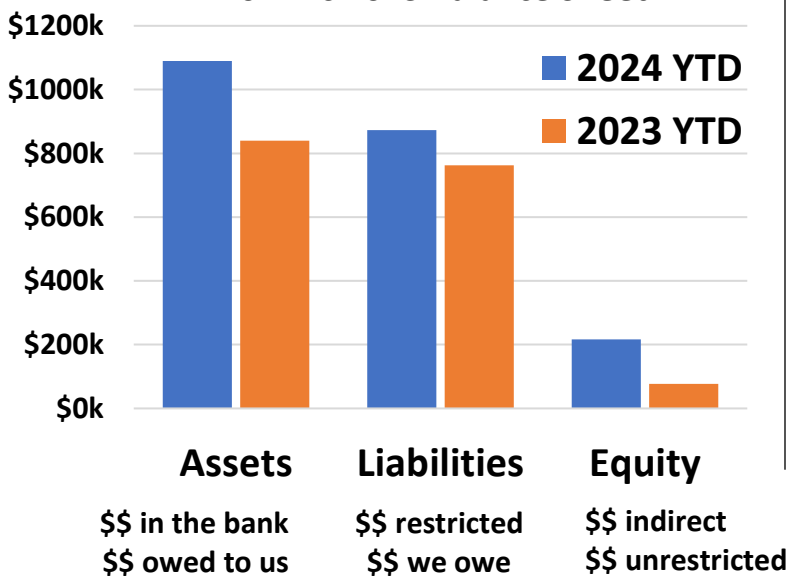
## May 2024 – Treasurer Report

Prepared by: Kevin Varga – Treasurer – kvarga@ucsb.edu

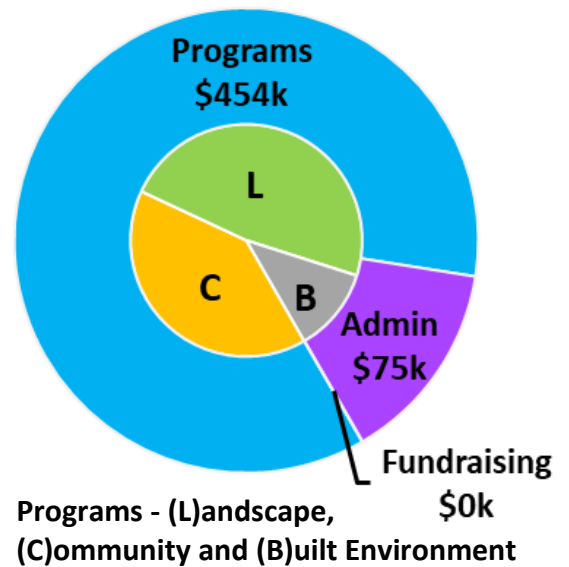
Fund sources	Timeline	Total budget	Expended	In the bank
CFSC - County Coord	Feb 2023 - July 2024	\$175,000	\$93,501	(\$6,001)
NFWF - RWMP	Jan 2021 - Oct 2024	\$550,000	\$404,659	(\$79,659)
CFSC - Def Space	Oct 2023 - Dec 2024	\$468,000	\$0	\$125,000
Moore – RWMP	Feb 2024 - Feb 2025	\$375,000	\$4,563	\$370,437
SCC - Capacity	Feb 2023 - June 2025	\$370,000	\$166,909	(\$126,673)
CALFIRE - Chipping	Sep 2022 - Mar 2026	\$2,037,939	\$693,246	\$90,361
CALFIRE - Herbivory	Sep 2022 - Mar 2026	\$1,948,552	\$590,717	\$334,563
SCE – RWMP	Jan 2024 – Aug 2027	\$575,000	\$17,972	\$87,028
CALFIRE – Lompoc	Oct 2023 – Mar 2029	\$341,443	\$0	\$0
CALFIRE – Education	Oct 2023 – Mar 2029	\$1,564,226	\$0	\$0

CA Fire Safe Council (CFSC); National Fish and Wildlife Foundation (NFWF); Pacific Gas & Electric (PG&E); Southern CA Edison (SCE); State Coastal Conservancy (SCC)

### 2024 vs 2023 Balance Sheet



### 2024 Expenses



**Santa Barbara County Fire Safe Council**  
**Statement of Financial Position**  
**As of April 30, 2024**

	Total	
	As of Apr 30, 2024	As of Apr 30, 2023 (PY)
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Bank Accounts</b>		
1010 U.S. Bank Checking	-2,254.06	620,024.71
1020 Chase Bank - Operating Acct	860,624.51	-3.42
1030 Montecito Bank & Trust	5,000.74	
<b>Total Bank Accounts</b>	<b>\$ 863,371.19</b>	<b>\$ 620,021.29</b>
<b>Accounts Receivable</b>		
1200 Accounts Receivable	212,333.00	213,549.78
<b>Total Accounts Receivable</b>	<b>\$ 212,333.00</b>	<b>\$ 213,549.78</b>
<b>Other Current Assets</b>		
1110 Prepaid Expenses	6,764.37	-479.91
1499 Undeposited Funds	0.00	0.00
<b>Total Other Current Assets</b>	<b>\$ 6,764.37</b>	<b>-\$ 479.91</b>
<b>Total Current Assets</b>	<b>\$ 1,082,468.56</b>	<b>\$ 833,091.16</b>
<b>Fixed Assets</b>		
1310 Website	8,330.00	7,650.00
1390 Accumulated Depreciation	-1,233.00	-1,233.00
<b>Total Fixed Assets</b>	<b>\$ 7,097.00</b>	<b>\$ 6,417.00</b>
<b>TOTAL ASSETS</b>	<b>\$ 1,089,565.56</b>	<b>\$ 839,508.16</b>
<b>LIABILITIES AND EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Accounts Payable</b>		
2000 Accounts Payable (A/P)	51,542.75	113,965.30
<b>Total Accounts Payable</b>	<b>\$ 51,542.75</b>	<b>\$ 113,965.30</b>
<b>Credit Cards</b>		
2100 Chase Credit Card	2,508.09	
<b>Total Credit Cards</b>	<b>\$ 2,508.09</b>	<b>\$ 0.00</b>
<b>Other Current Liabilities</b>		
2400 Payroll Liabilities	0.00	17,728.69
2400-01 CA PIT / SDI	0.00	0.00
2400-02 CA SUI / ETT	94.72	111.13
2400-06 Garnishment (FTB)	-70.00	
2400-07 Accrued Payroll	24,882.72	0.00
2400-08 Health Reim Clearing	-1,683.59	
<b>Total 2400 Payroll Liabilities</b>	<b>\$ 23,223.85</b>	<b>\$ 17,839.82</b>
2500 Advances from Funders		

2500-01 Advance from CAFSC CC	0.00	-3,639.75
2500-02 Advance from Cal Fire Chipping	90,361.00	246,449.87
2500-03 Advance from Cal Fire Herbivory	334,563.00	368,508.11
2500-06 Advance from NFWF	0.00	19,292.02
2500-07 Advance from Moore Foundation	370,437.00	
<b>Total 2500 Advances from Funders</b>	<b>\$ 795,361.00</b>	<b>\$ 630,610.25</b>
Direct Deposit Payable	0.00	
Loan - Paul Van Leer	0.00	0.00
<b>Total Other Current Liabilities</b>	<b>\$ 818,584.85</b>	<b>\$ 648,450.07</b>
<b>Total Current Liabilities</b>	<b>\$ 872,635.69</b>	<b>\$ 762,415.37</b>
<b>Total Liabilities</b>	<b>\$ 872,635.69</b>	<b>\$ 762,415.37</b>
<b>Equity</b>		
3900 Retained Earnings	216,929.87	50,503.52
Unrestricted Funds 2005-2016	0.00	0.00
Net Revenue	0.00	26,589.27
<b>Total Equity</b>	<b>\$ 216,929.87</b>	<b>\$ 77,092.79</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 1,089,565.56</b>	<b>\$ 839,508.16</b>

Friday, May 17, 2024 03:18:37 PM GMT-7 - Accrual Basis



**Santa Barbara County Fire Safe Council**  
**Statement of Activity**  
**April 2024**

	Total	
	Apr 2024	Jan - Apr, 2024 (YTD)
<b>Revenue</b>		
<b>4000 Contributions and Grants</b>		
4010 Contract Income	232,988.00	593,600.00
4020 General Contributions		2,775.00
<b>Total 4000 Contributions and Grants</b>	<b>\$ 232,988.00</b>	<b>\$ 596,375.00</b>
<b>4100 Earned Income</b>		
4110 Membership Dues		25.00
<b>Total 4100 Earned Income</b>	<b>\$ 0.00</b>	<b>\$ 25.00</b>
Uncategorized Revenue		494.94
<b>Total Revenue</b>	<b>\$ 232,988.00</b>	<b>\$ 596,894.94</b>
<b>Gross Profit</b>	<b>\$ 232,988.00</b>	<b>\$ 596,894.94</b>
<b>Expenditures</b>		
<b>6100 Contract Services</b>		2,463.52
6100-01 Accounting Services		1,524.45
6100-02 Professional Personnel	139,473.22	277,834.63
<b>Total 6100 Contract Services</b>	<b>\$ 139,473.22</b>	<b>\$ 281,822.60</b>
<b>6200 Payroll Expenses</b>		
6210 Wages	44,011.90	187,109.15
6210-02 Retro Pay	0.00	0.00
<b>Total 6210 Wages</b>	<b>\$ 44,011.90</b>	<b>\$ 187,109.15</b>
6220 Payroll Taxes	4,221.98	16,956.90
6230 Health Benefit	2,307.72	11,923.22
6240 Workers Comp Insurance	211.87	847.46
<b>Total 6200 Payroll Expenses</b>	<b>\$ 50,753.47</b>	<b>\$ 216,836.73</b>
<b>6300 Operating Costs</b>		
6320 Dues & Subscriptions		104.98
6350 Office Supplies	417.10	3,931.84
6355 Phone	125.00	475.00
6375 Travel	856.68	6,142.24
6380 Travel Meals		807.73
6390-01 Bank & Credit Card Fees	6.00	27.00
6390-02 Payroll Processing Fees	128.00	512.00
<b>Total 6390 Fees</b>	<b>\$ 134.00</b>	<b>\$ 539.00</b>
<b>Total 6300 Operating Costs</b>	<b>\$ 1,532.78</b>	<b>\$ 12,000.79</b>
<b>6400 Program Expenses</b>		
6400-01 Events	127.91	1,116.03
6400-02 Program Materials	16,046.53	27,282.69
6400-05 Employee Education		2,175.00

<b>6400-06 Home Inspections</b>		92.00		92.00
<b>Membership Expenses</b>				150.00
<b>Total 6400 Program Expenses</b>	<b>\$</b>	<b>16,266.44</b>	<b>\$</b>	<b>30,815.72</b>
<b>Promotional Meals</b>				682.52
<b>Special Event Expense</b>				3,255.40
<b>Uncategorized Expenditure</b>				2,500.00
<b>Total Expenditures</b>	<b>\$</b>	<b>208,025.91</b>	<b>\$</b>	<b>547,913.76</b>
<b>Net Operating Revenue</b>	<b>\$</b>	<b>24,962.09</b>	<b>\$</b>	<b>48,981.18</b>
<b>Other Revenue</b>				
<b>8010 Interest</b>		0.45		0.75
<b>8020 Refund</b>				1,157.00
<b>Total Other Revenue</b>	<b>\$</b>	<b>0.45</b>	<b>\$</b>	<b>1,157.75</b>
<b>Net Other Revenue</b>	<b>\$</b>	<b>0.45</b>	<b>\$</b>	<b>1,157.75</b>
<b>Net Revenue</b>	<b>\$</b>	<b>24,962.54</b>	<b>\$</b>	<b>50,138.93</b>

Friday, May 17, 2024 03:23:06 PM GMT-7 - Accrual Basis



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## May 2024 - RWMP Update

Prepared by: Kate Furlong - Community Resilience Domain Lead  
[kfurlong@sbfiresafecouncil.org](mailto:kfurlong@sbfiresafecouncil.org)

**Project Summary:** The [Regional Wildfire Mitigation Program](#) provides a holistic solution to wildfire mitigation through increasing resilience in three domains: landscape, built environment, and community. The SBFSC leads the community domain and works with communities to help them build strong networks so they can increase their capacity to prepare, respond, and recover from wildfires. Main avenues to achieve this include: Firewise USA, focus groups, community events, education, home evaluations, and mapping vulnerable communities.

**Updates:** 16 Firewise Communities (1 new this month), 4 community meetings with 212 participants, Earth Day Event Tabling ~ 650 residents, and 14 Home Hardening Assessments since last report (60 total in 2024)

### Firewise

- **Summary:** The SBFSC is working with communities to create sustainable communities that continue to work to make their community more resilient to wildfire. Firewise is a grassroots program that empowers communities to work together to mitigate their collective wildfire risk. To learn more, please email [kfurlong@sbfiresafecouncil.org](mailto:kfurlong@sbfiresafecouncil.org)
- Jonata Springs Ranch is the newest community to be awarded their Firewise USA Certification!
- Eucalyptus Knolls HOA Risk Assessment complete and 3-Year Action plan draft started
- The home evaluations requests continue on a weekly basis

### Focus groups

- **Summary:** SBFSC hosted 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. On Sunday, April 21st Gustavo hosted a Fire Extinguisher Training workshop at Saint Joseph Catholic Church in Carpinteria for 23 participants ages between 9 years - 83 years old.
- Trace has been preparing Toolkit materials and drafting the Report for the findings from the Focus Groups. This will then be used to create a Beta Practitioners Guide that we would like to test before mass distribution to ensure that the components flow smoothly.
- The Focus Group Facilitator is now contracted with CEC and will be contributing to the Focus Group Report to provide their methodology and experience conducting the Focus Group.

### Miscellaneous

- We have been working together to set up the May 18th Wildfire Evacuation Preparedness Event at SBCC. Over **200 RSVPs**
- SBCFSC Staff and Board tabled for the first time at the SB Earth Day Festival on April



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27-28th. Great exposure to new residents who live in high fire areas.

- Working with Santa Barbara County Fire Department and their contractor Dudek to develop the SB Hillside CWPP. Staff is on the steering committee and offering support at the community outreach workshops.
  - May 14th at the SB Botanical Gardens
  - May 22nd at SB County Fire Headquarters
- Working with RWMP partners to provide helpful research findings to potentially include in the SB Foothills CWPP.
- We have developed a Home Hardening Portal in Spanish, button will be added at the top of our webpage for ease of access
- CFSC County Coordinator funding request has been processed, ACH updated, direct deposit on the way.
- Working with the other RMWP Domain Leads to align our studies and create a cohesive report. Incorporating Community Assessments with the Firewise Communities to learn more information about Built Environment components and experiences from residents.



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## May 23, 2024-SBCFSC Community Chipping Program Update

Prepared by: Jessie Tobin - Project Manager  
[jtobin@sbfiresafecouncil.org](mailto:jtobin@sbfiresafecouncil.org)

**Project Summary:** The Community Chipping Program will provide residents in 26 communities located within the high fire severity zones of coastal Santa Barbara County, a total of 5,908 residents and 32,661 acres, with the support to create and maintain defensible space and community access by providing free curbside chipping services and tagging and trimming activities to improve ingress and egress throughout neighborhoods. SBCFSC is taking a holistic approach to home hardening and defensible space creation through education and encouraging residents to register for home assessments to improve programmatic impact. This project is funded by a grant as part of CalFire's Climate Investment Program totaling \$2,037,939.00

### Updates:

- The FSC has serviced 16 Communities through our Chipping Program
  - These communities include neighborhoods in South County, Montecito and Hollister Ranch
- To date we have removed roughly 223 tons of vegetation from South County Communities and Montecito noting Hollister Ranch data was not yet available. The totals below do not include tonnage from the roll offs as Marborg has not provided all required data. Early numbers for each community are as follows:
  - South County
    - Paradise Road-15.5 Tons
    - Trout Club-9.52 Tons
    - Rosario Park-5.24 Tons
    - East Camino Cielo-.25 Tons
    - West Camino Cielo-16.72 Tons
    - San Marcos Pass-.25 Tons
    - Painted Cave-42.25 Tons
    - Old San Marcos-.25 Tons

- Fairview Foothills-5 Tons
- San Marcos Foothills 1-27.3 Tons
- Montecito
  - El Bosque Neighborhood-22.35
  - Lower Romero Neighborhood-42 Tons
  - Upper Romero Neighborhood-26.35 Tons
  - Alston Neighborhood-10 Tons
- Thus far we have spent 58 days in participating communities
  - South County Chipping Days-22.75
  - South County Tag and Trim Days-6.25
  - Montecito Chipping Days-26
  - Montecito Tag and Trim Days-3
- Community enthusiasm remains high
- Project planning includes determining a second round of Chipping in the WRA
  - Communities will be informed once dates are secured



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## May 23, 2024- SBCFSC SB South Coast Herbivory Program Update

Prepared by: Jessie Tobin - Project Manager  
[jtobin@sbfiresafecouncil.org](mailto:jtobin@sbfiresafecouncil.org)

**Project Summary:** The SB South Coast Herbivory Project will implement 3000 acres of fuel reduction through the use of prescribed herbivory (sheep, goats) to reduce fuel loads in a cost effective and ecologically sound manner. The project includes 26 prescribed herbivory fuel treatments located along the south coast of Santa Barbara County (SBC). The fuel treatments are strategically located adjacent to critical transportation corridors and WUI areas. The project goal is to reduce fuel loading to mitigate the potential for high intensity wildfire and reduce the potential for wildfire ignitions. There are over 17,800 habitable structures within the high fire hazard area of the PIZ that will potentially benefit from these proposed fuel treatments. This project is funded by a grant as part of CalFire's Climate Investment Program totaling \$1,948,551.55

### Updates:

- To date we have grazed roughly 124.56 Acres since April 1,2024
- The acreage breakdown is as follows:
  - Montecito Tea Gardens/Water District-24 Acres
    - Treatment still in progress
  - San Roque Treatment (South, East and West treatments)-41.73
    - Treatment completed
  - Trout Club-13.83 Acres
    - Treatment completed
  - Baron Ranch-45 Acres
    - Treatment still in progress
- Upcoming treatments include:
  - Las Flores/Coral Canyon-Anticipated start date mid June



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- Painted Cave-Anticipated start date beginning of June
- San Marcos Foothills HOA- Anticipated start date May 21, 2024
  
- We will not be meeting our grant deliverable goals of acres treated due to grazing costs being far higher than what was originally proposed. Jessie has been reporting this to CalFire as part of her regular reporting.
  
- Coastal Development Permit has been delayed
  - First application rejection letter received, requested items are being prepared for resubmittal via Dudek
  - Coastal Treatments are anticipated to start in 2025 due to permit delays





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## May 23, 2024- SBCFSC Defensible Space Update

**Prepared by:** Jessie Tobin - Project Manager and Anne-Marie Parkinson - Executive Director  
[jtobin@sbfiresafecouncil.org](mailto:jtobin@sbfiresafecouncil.org) ; [aparkinson@sbfiresafecouncil.org](mailto:aparkinson@sbfiresafecouncil.org)

**California Fire Safe Council Project Summary:** The California Fire Safe Council has awarded the SBCFSC funding to support the implementation of our Defensible Space Program. The objective of the Defensible Space Assistance Grant Program is to assist vulnerable populations (i.e., low-income, disabled, senior/elderly, disadvantaged), in High and Very High Fire Hazard Severity Zones, with defensible space treatment on their property.

### California Fire Safe Council Project Summary:

- All applicants have been informed their application has been received
  - 11 received applications, 14 additional referrals to program
- Approved applicants will be scheduled for home evaluations
  - Home evaluations scheduled to begin May 24, 2024
  - Gustavo, Anne-Marie and Jessie will be performing home evaluations
- Following home evaluations and approval of work to be performed, anticipated start date for crew dispatch is May 28, 2024
- Jessie will be dispatching crews and overseeing execution of project work
- It is the FSC's goal to meet the County deadline of June 1st to meet the Defensible Space requirements