

**Wrightwood Fire Safe Council
Meeting Minutes**

Call To Order: The general meeting for the Wrightwood Fire Safe Council (WFSC) was called to order by Chuck Carroll on Wednesday, May 20, 2008 at 1904 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

Roll Call:

The following WFSC Board Of Directors were present: Chuck Carroll, Bob Fino, Bob Comperini, John Aziz, Al Morrissette, Joyce Harrison. Absent was: John Bauer, Hank Hallmark, Vince Pulsipher, Kathy Smith and Miles Wagner.

The following WFSC community members were present: Jack Smith, Dee Potter, Ed Ross, Bonnie Ross.

The following agency representatives were present: Tim Tate (SB County Fire), Paul Camarena (CAL Fire), Lauren Blake (USFS - SB National Forest), Roger Williams (USFS - SB National Forest)

Guests: Brenda Bell, with United Way 2-1-1.

Flag Salute: The flag salute was led by Bob Comperini

Review of Previous Month's Minutes: The minutes of the April 2008 meeting were approved as written. Motion to approve by John Aziz. Seconded by Bob Fino. Motion passed 6/0.

Cooperative Partner & Agency Updates:

San Bernardino Nat Forest - Gave updates on Wrightwood fuel modification project. Lone Pine burn: 1100 acres done. 300+ to go.

Forest Care Program: via e-mail from Julie Crick: Parcels completed: 6, Parcels in progress: 3. Waiting for funding confirmation, before contracting to treat 5-20 acre parcels.

CAL Fire: Hwy 2 chipping continues. 2 miles completed. Additional crews being added for season. No new information on status of Fenner camp closure.

LA County Fire: No report

SB County Code Enforcement: No report

SB County Fire: Station 101 4 people shifts. Personnel were used on Mt Baldy fire. They continue working on improving Thermogel Task Force procedures. Described the upcoming acquisition of the Victorville fire department by SB County fire.

Old Business:

Treasurer's Report: No treasurer report.

Chuck Carroll reported on new Board of Directors elections that were held. New Board members: Chuck Carroll, president; John Bauer, vice president; Bob Fino, treasurer; Bob Comperini, secretary.

John Aziz gave a presentation on the recent Wildfire Awareness Day, and green waste pickup:

1250 vehicles and 217000 lbs. Collected in 2007. 1325 vehicles and 281000 lbs collected in 2008. Estimated 3800 people attended the WFAD. Over 100 people trained on proper fire extinguisher use. 40 people signed up for CERT training. Silent auction earned over \$1800.00.

John Aziz gave a presentation on the Maria Stella/Wrightwood Fuel reduction project: Areas to be treated include areas around Acorn Canyon, Twin Lakes area, south of the Wrightwood Ranch area, Wright Mountain Road, and North side of Hwy 2 areas in the same vicinity.

John Aziz entered a motion asking that the WFSC support the San Bernardino County efforts to get a satellite phone for station 101. Seconded by Bob Fino. Motion passed 6/0.

New Business:

None.

Public Comments And Questions:

Brenda Bell (guest from United Way 2-1-1): Here to make us aware of their services, learn about our capabilities, and gather information for their program. Contact info: bbell@ieuw.org, (909) 921-7855. Website: www.ieuw.org or www.211sb.org.

Adjournment: The meeting was adjourned at 2025 hours local time. The next general WFSC meeting will be held on June 17, 2008 at 1900 hours, at 6000 Cedar, Wrightwood, CA, 92397.

Minutes submitted by:

Robert Comperini, Secretary
Wrightwood Fire Safe Council