



**Wrightwood Fire Safe Council**  
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## Meeting Minutes

**Call To Order:** The general meeting for the Wrightwood Fire Safe Council (WFSC) was called to order by Chuck Carroll on September 16, 2008 at 1900 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, Hank Hallmark, Al Morrissette, Vince Pulsipher, Kathy Smith. Absent was Joyce Harrison and Miles Wagner.

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

The following agency representatives were present: Glenn Barley (CALFIRE), Lauren Blake (SBNF), Shauna Bryson (DPW Hazardous Tree), Paul Camarena (CALFIRE), Julie Crick (Forest Care), Jesse Estrada (CALFIRE), John Lane (ANF), Steve Roeber (SBCF Station 101), Evan Smith (NRCS), Tim Tate (SBCF)

**Flag Salute:** The flag salute was led by Kathy Smith.

**Review of previous month's minutes:** The minutes of the August 2008 meeting were approved as written, after corrections were made during previous review by the board. Bob Comperini noted that Vince Pulsipher's name was omitted from the August minutes, and has added his name to those minutes. Motion to approve made by Vince Pulsipher. Motion seconded by Kathy Smith. Motion passed 8/0.

### **Cooperative Partner & Agency Updates:**

Angeles National Forest: (John Lane) Contract awarded for 50 acre project near Mountain High East. Project expected to start end of October. Confirmed the grant money awarded to the FSC can not be used on Forest Service land. OHV work performed at "Levels" area still intact, and appears to be helping to keep people out of the area. John Aziz discussed the poor condition of the bridge going toward the Wrightwood Ranch project, and asked that this bridge be given priority for repairs.

San Bernardino National Forest: (Lauren Blake) Boundary Ridge gate project about 90% done. Lone Pine fuel breaks project still ongoing. Both projects should be completed within a month.

Forest Care Program: (Julie Crick) Julie gave a brief description on the Forest Care program.

CAL Fire: (Paul Camarena) Budget still not approved. CALFIRE supported a few smaller fires in area recently. No major fires in progress.

LA County Agricultural Commission: No report.

SB County Fire station 101: (Steve Roeber) 96 total calls, 20 traffic collisions, 7 vegetation fires, 57 medical aid, 1 lost child during last month. Thanked Ed Ross for CERT team coordination

during recent power and phone outages. Station repairs taking place. Received new ambulance/paramedic, and new heart monitor. Discussed need for funding to obtain additional heart monitor equipment. Mapping project almost completed. Working on purchasing ice rescue equipment.

SB Co Hazardous Tree: (Shauna Bryson) Contract awarded on Wrightwood fuel modification / Guest Ranch project. Work should commence within a few weeks. They are still trying to obtain permission/permits to treat the Apple flood basin area.

LA County Fire: No report

SB County Code Enforcement: No report

**Old Business:**

Treasurer's Report: No treasurer's report was submitted, since there was no activity during the last month.

Angeles National Forest was asked about the status of the Big Pines lodge being opened for public use. They had no additional information. We asked that this information be provided at the next meeting.

**New Business:**

John Aziz: Discussed the Wrightwood Emergency Operation Plan committee, and their role in developing a plan for the Wrightwood area. This committee is made up of representatives from many of the local groups, and various county and state emergency services personnel. "Golden Guardian 2008" exercise information can be obtained from [www.shakeout.org](http://www.shakeout.org). Wrightwood will be involved during this exercise. Effective immediately, John Richardson has been reassigned, and is no longer our representative to the County Supervisor's office. John Aziz recommended that all residents and the FSC in particular, contact the county to express our displeasure of this move. Vince Pulsipher moved that the FSC write a letter to the supervisor's office expressing that we are against this decision. Motion seconded by Bob Fino. Motion passed 8/0.

**Public Comments And Questions:** None

**Adjournment:** The meeting was adjourned at 2030 hours local time. The next general WFSC meeting will be held on October 21, 2008.

Minutes submitted by:

Robert Comperini, Secretary  
Wrightwood Fire Safe Council