



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 August 18, 2009 at 1900 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

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

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

The following agency representatives were present: Paul Camarena (CALFIRE), Chris Danyow (SB County Hazardous Tree).

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

Review of previous month's minutes: The minutes of the July 2009 meeting were approved as written, after corrections were made during previous review by the board. Motion to approve made by John Aziz. Motion seconded by Joyce Harrison. Motion passed 7/0.

Special Presentation: John Aziz presented Mountain High an award, to show our appreciation for all the support the Fire Safety Council receives from Mountain High. Paul Bauer accepted the award on behalf of Mountain High.

Cooperative Partner & Agency Updates:

Angeles National Forest (John Aziz): John read an email from Jonathan Schwartz, of the ANF, regarding reported illegal activities (OHV, shooting, etc) in the Sheep Creek Mine area. ANF will be addressing this issue, and has asked for increased law enforcement presence. ANF asks that we report any illegal activity in that area.

San Bernardino National Forest: No report

Forest Care Program: No report

Cal Fire (Paul Camarena): Discussed their current staffing for fire season. Paul discussed a few recent fires in central/northern California that CalFire supported.

SB County Code Enforcement: No report

SB County Fire: No report

LA County Agricultural Commission: No report

LA County Fire: No report

SB County Fire Fuels Management Program (Chris Danyow): Highway 2 add-on project, near water company property is almost complete. Clearing in the Wrightwood Guest Ranch area is about ready to begin. NRCS has extended funding to the end of September 2009. Other funding includes grants from the Red Cross, and federal stimulus funds.

Public Comments and Questions: None

Joyce Harrison reminded everyone about the art tour, to be held on September 19, 2009.

Joyce Harrison announced that the Angeles National Forest will now allow public groups to use the Big Pines facility.

John Aziz announced that the "Wrightwood Shakeout 2009" disaster exercise will take place October 24, 2009.

Chuck Carroll announced the upcoming hazardous waste roundup, scheduled for August 29, 2009.

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

Old Business: Hank Hallmark asked about the bridge at the Wrightwood Guest Ranch. No information was available.

New Business: Bob Comperini announced that he will not be able to attend the September 2009 meeting. Another FSC board member will need to take minutes of the September meeting.

Adjournment: The meeting was adjourned at 1940 hours local time. The next general WFSC meeting will be held on September 15, 2009.

Minutes submitted by:

Robert Comperini, Secretary
Wrightwood Fire Safe Council