



**Wrightwood Fire Safe Council**

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[www.wrightwoodfsc.com](http://www.wrightwoodfsc.com)

**Meeting Minutes**

**Call to Order:** The general meeting for the Wrightwood Fire Safe Council (WFSC) was called to order by Chuck Carroll on November 17, 2009 at 1900 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

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

The following WFSC community members were present: Karin Core, Carol Goss, Michael Palecki, Dee Potter, Bonnie Ross, Ed Ross, Jack Smith.

The following agency representatives were present: Bob Blount (ANF), Paul Camarena (CALFIRE), Dan Filter (SBC Fire), Allison Roth (Forest Care).

**Flag Salute:** The flag salute was led by John Bauer.

**Cooperative Partner & Agency Updates:**

Angeles National Forest (Bob Blount): Communications continue with the Wrightwood Guest Ranch, regarding their bridge. ANF will try to get electronic message signs, to be deployed during heavy snow-play times. ANF is also working with Mountain High to address traffic, and littering. Jackson Lake cleaning is underway. Big Pines parking is being addressed. Soon, the Big Pines facility will be available for more public use. John Aziz mentioned that the WFSC would like to meet with ANF regarding fuel reduction programs. Bob agreed, and a meeting will be scheduled in the near future. Bob reports that SR-2 should open by the end of November, weather permitting. Bob agrees that road closures will be more frequent this winter, for fear of mud slides, because of the Station Fire.

San Bernardino National Forest (report from Gabe Garcia filed by John Aziz): No cause has been established for the Sheep fire.

Forest Care (Allison Roth): Program requirements for the Wrightwood area have been changed. New (lower) requirements include 100 tree per acre minimum density. A mailer has been sent out to Wrightwood residents, announcing these changes.

Cal-Fire (Paul Camarena): Briefly discussed their relationship with Forest Care. Paul reported on a 245 acre fire that started in Orange County on 11/16/2009. Paul reminds everyone that we are still in fire season. Paul discussed a Community Wildfire Protection Plan (CWPP) workshop he recently attended.

LA County Agricultural Commission: No Report

LA County Fire: No Report

SB County Code Enforcement: No Report

SB County Fire (Dan Filter): Dan will be the local representative for the "Ready, Set Go!" program, once it has been implemented. Once implemented, community presentations will be made, detailing the program. Dan covered a few tips for winter preparation (get chimneys cleaned, make sure fireplace flues are opened, make sure garden hoses are emptied, so they don't ice up).

SB County Hazardous Tree (report from Chris Danyow filed by John Aziz): Looking at a fuel modification project in the area behind Jensen's market. A contract is being let, for other dead tree thinning in the Wrightwood area.

**Treasurer's Report:** Four routine transactions during this period. Beginning balance: \$12,394.02. Ending balance: \$10,908.27.

**Review of previous month's minutes:** September and October 2009 meeting minutes were reviewed. Motion to accept minutes was made by John Bauer. Motion seconded by Joyce Harrison. Motion approved 7/0.

**Old Business:** None

**New Business:** None

**Adjournment:** The meeting was adjourned at 2000 hours local time. The next general WFSC meeting will be held on January 19, 2010.

Minutes submitted by:

Robert Comperini, Secretary  
Wrightwood Fire Safe Council