



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 John Bauer on April 20, 2010 at 1900 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

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

The following WFSC community members were present: Karin Core, Don Fish Jr. (News Plus), Patrick Martin, Ray Olson, Bill Plummer, Chris Plummer, Dee Potter, Bonnie Ross, Ed Ross, Jack Smith.

The following agency representatives were present: Pam Bierce (SBNF), Paul Camarena (CALFIRE), Kenny Ellyson (ANF) Dan Filter (SB County Fire).

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

Review of previous month's minutes: The minutes of the March 2010 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 Bob Fino. Motion passed 9/0.

Cooperative Partner & Agency Updates:

Angeles National Forest (Kenny Ellyson): Hand crew will be on staff at end of April. More crews to be in place by May 9, 2010. Forest Service looking to consolidate personnel and equipment from Pinion Hills to the Valyermo station. They would like to occupy the old Caltrans yard during fire season, but they have not been able to secure permission. A previous application for permission was denied.

San Bernardino National Forest (Pam Bierce): Increased staffing for fire season to begin May 9, 2010. Pile burning continues in Angeles Oaks. Will attend WDAD. Barry Fox is the new division chief for the high desert area. Chief Dennen is now the Assistant Chief Of Operations.

Forest Care Program: No report

Cal Fire (Paul Camarena): Seasonal firefighter hiring/training process will begin before the end of April. Additional equipment will be staffed by the beginning of May. Peak staffing will be completed by early June. Fenner projects for this year will include SR-2 fuel reductions. Additional clearing will take place along Hwy 138 from the LA County line to I-15. This project will begin in May 2010. A third project along the I-15 from the top of the Cajon Pass, to Kenwood Avenue. No new CWPP activity to report. The contracting process to secure the large firefighting aircraft is still in progress.

LA County Agricultural Commission (report filed by e-mail): LA County Vacant lot clearance deadline is June 1, 2010. Poppy preserve is in full bloom.

LA County Fire: No report.

SB County Code Enforcement: No report.

SB County Fire (Dan Filter): 140 calls last month. Station 101 will participate in WDAD, and the opening press conference. Recently completed training with LA County fire, at Mountain High.

SB County Fire Fuels Management Program: No report.

Public Comments and Questions:

Ed Ross (CERT): Briefed the WFSC on their upcoming training and meetings.

John Aziz: Pine needle/green waste event May 1-8, 2010. Wildfire Awareness Week May 2-8, 2010. A Press conference will take place on SR-2, west of Wright Mountain Road to dedicate new sign, on May 3, 2010 at 10:00am. On May 4, at 7:00pm, will be a joint WWPOA/WFSC meeting at the Community Center. At that meeting, a Sheep Fire presentation will be given. SB County Fire will announce their new Ready-Set-Go program. May 8, WDAD takes place at Mountain Hardware.

Treasurer's Report: Several checks for expenses written this month. Several checks received for WDAD sponsorship, and from Mountain High for recent WFSC fundraiser. Beginning balance: \$10,408.27. Ending balance: \$15,526.32.

Board Elections: Ballots were handed out to board members, and those in attendance. No new nominations were received by the public. The ballot consisted of the following names, and the following votes were recorded:

Total ballots returned to WFSC: 19

Nominee	Votes
John Aziz	19
John Bauer	19
Chuck Carroll	18
Bob Comperini	19
Bob Fino	18
Hank Hallmark	19
Joyce Harrison	16
Al Morrisette	19
Vince Pulsipher	18
Kathy Smith	19
Miles Wagner	19

Votes were counted by Bob Comperini, and verified by Bob Fino.

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 May 18, 2010.

Minutes submitted by:

Robert Comperini, Secretary
Wrightwood Fire Safe Council