



Wrightwood Fire Safe Council
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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 June 15 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, Robert Comperini, Chuck Carroll, Bob Fino, Hank Hallmark, Joyce Harrison, Al Morrissette, Kathy Smith, Miles Wagner. Absent was: Vince Pulsipher.

The following WFSC community members were present: Karin Core, Don Fish Jr. (News Plus), Ernie Moggs, Bonnie Ross, Ed Ross, Jack Smith.

The following agency representatives were present: Lauren Blake (San Bernardino National Forest), Bob Blount (ANF), Julie Crick (Forest Care), Dan Filter (SB Co Fire), Richard Logan (CALFIRE).

Flag Salute: The flag salute was led by Robert Comperini.

Public Comments:

Ernie Moggs would like to see more public education, to make residents aware of the things they must do to keep their home fire sprinkler systems up to code. He would like to see more information disseminated regarding pressure testing, anti-freeze to be used in the systems, etc. Ernie discussed the difficulty he had, trying to find someone who was willing to service his system. Dan Filter agreed to look into who has jurisdiction over these systems, to help find out how residents can comply with county requirements.

Home Survey (Bonnie Ross): CERT has a few projects planned. CERT members plan to canvass the community, to identify properties that have (a) missing address signs, (b) propane tanks, (c) shake roofs. This information will be given to the FSC and the local fire department. These surveys will begin June 26, 2010.

Review of previous month's minutes: The minutes of the May 2010 meeting were approved as written, after corrections were made during previous review by the board. Motion to approve made by Miles Wagner. Motion seconded by Kathy Smith. Motion passed 10/0. Robert Comperini abstained.

Cooperative Partner & Agency Updates:

Angeles National Forest (Bob Blount): Passed out maps showing where mastication will take place in the Wrightwood area. Mastication projects expected to begin within 2 weeks. Bob reported that trash along Desert Front Road and unauthorized activity in the area of the old gypsum mine, will be taken care of more aggressively, and they will seek a more permanent solution to keep people out of that area. Bob reports that there is funding to deal with these issues. The project to increase the water reservoir in that area is still ongoing, and is still in the planning phase.

San Bernardino National Forest (Lauren Blake): Discussed staffing and training for the 2010 fire season. No more pile burning will take place this season. SBNF and university groups will be investigating the Lone Pine Canyon area, to better understand how the area is recovering since the Sheep fire, and to see what kind of vegetation is thriving since the fire.

Forest Care (Julie Crick): Discussed the Forest Care program. They recently sent out a direct mailing to residents, advertising the program.

Cal Fire (Richard Logan): CALFIRE is now at peak staffing for fire season. Fenner camp crews are performing weed abatement projects along Hwy 138 toward I-15.

LA County Agricultural Commission: No Report

LA County Fire: No Report

SB County Code Enforcement: No report. John Aziz spoke with Julie Hernandez, who indicated that inspections in Wrightwood will begin by next week.

SB County Fire (Dan Filter): May statistics: 93 calls for service. 63 medical aids. 10 traffic collisions with injury. Chief Dennen has retired. Chief Wurl will fill that position.

SB County Fire Fuels Management Program: No report.

Treasurer's Report: Several checks for expenses written this month. Several checks received, from recent donations and activities. Beginning balance: \$15,526.32. Ending balance: \$16,908.76.

New Business: None

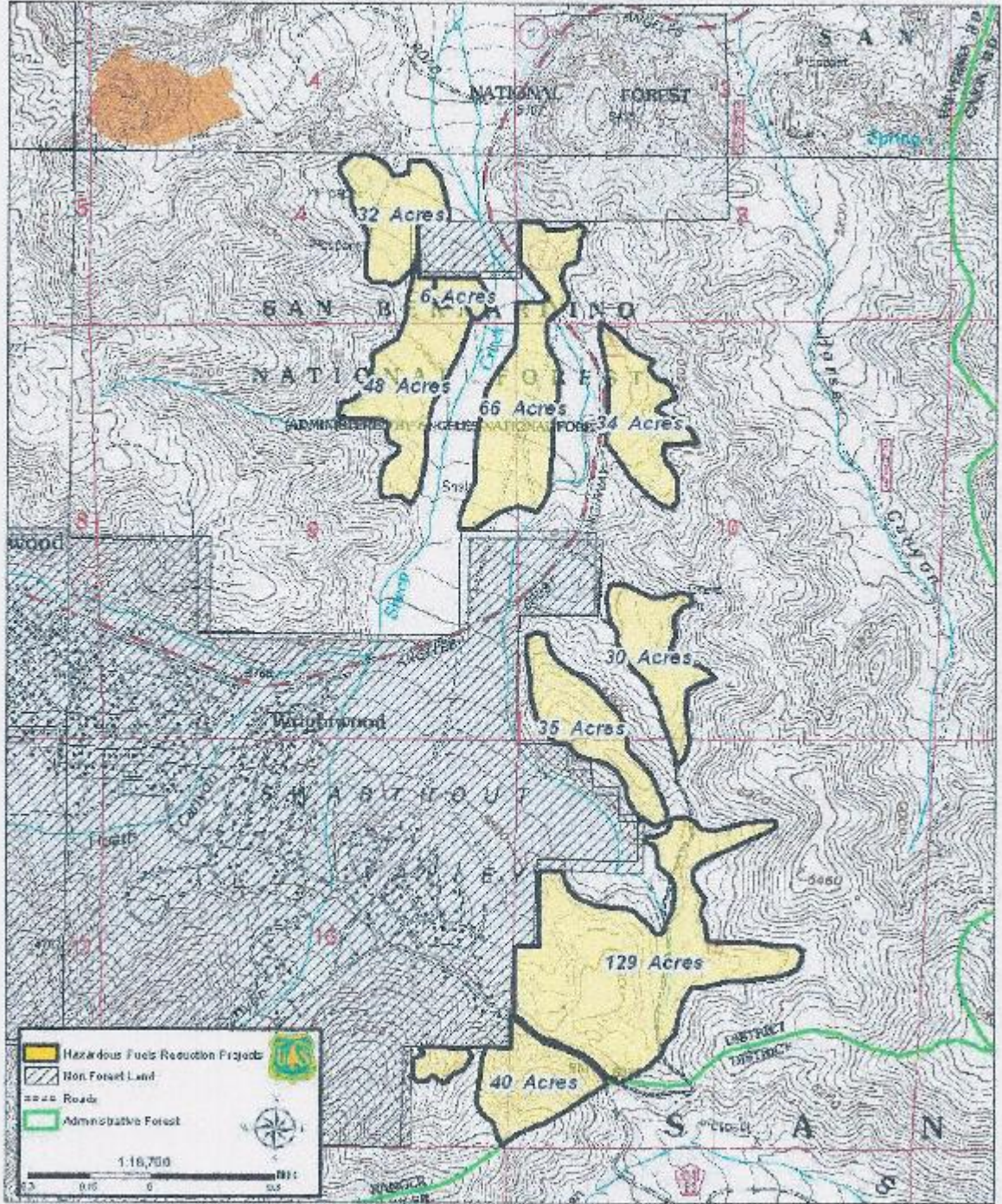
Old Business: None

Adjournment: The meeting was adjourned at 2017 hours local time. The next general WFSC meeting will be held on July 20, 2010.

Minutes submitted by:

Robert Comperini, Secretary
Wrightwood Fire Safe Council

WRIGHTWOOD HAZARDOUS FUELS/VEGETATION PROJECTS



Treasurer's Report

June 15, 2010

04/20/10 Beginning Balance		\$15,526.32
04/26/10 Deposit		
Carelyn Therrie WDAD Water Sponsor		200.00
Jack Cain WDAD Popcorn Sponsor		50.00
05/08/10 Check #1086 Regents, UC		
Balance Mobil Rock Wall Rental		(290.75)
05/11/10 Deposit		
Lions Club Donation		2000.00
WDAD Donations and Sales		
\$4853.49 less \$607.99 WDAD Cash Expenses		4245.50
05/27/10 Check #1087 John Bauer		
WDAD Supplies Hot Dog Buns		(116.55)
05/27/10 Check #1088 Carroll Promotions, Inc.		
WFSC Clothing, Hats and Plaques		(2372.11)
05/27/10 Check #1089 Chaparral ASB		
2010 WFSC Scholarship Derek Sikus		(500.00)
06/08/10 Check #1090 Wrightwood Art Walk		
Full Page Ad		(100.00)
06/14/10 Check #1091 Chuck Carroll		
02/16/10 Board Meeting Pizza		(28.87)
06/14/10 Check #1092 Mountain Hardware		
WDAD Supplies		(139.67)
06/14/10 Check #1093 John Aziz		
WDAD Supplies, Merchandise and Expenses		(3495.11)
06/14/10 Deposit		
State Farm Grant \$500		
Clothing/Nozzle Sales WCG Ham Swap Meet \$324		
Pine Needles Quilters Donation \$106		930.00
06/15/10 Deposit		
WDPT WDAD Donation		1000.00
06/15/10 Ending Balance		\$16,908.76