



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 March 15, 2011 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, Joyce Harrison, Vince Pulsipher, Kathy Smith, Miles Wagner. Hank Hallmark arrived after the approval of the meeting minutes. Absent was: Al Morrissette.

The following WFSC community members were present: Karin Core, Don Fish Jr. (News Plus), Carol Goss, Bill Plumber, Chris Plumber, Jack Smith.

The following agency representatives were present: Glenn Barley (CALFIRE), Paul Camarena (CALFIRE), Dan Filter (SB County Fire), Tim Holschbach (Forest Care), Steve Roeber (SB County Fire), Jon Wight (CALFIRE)

Flag Salute: The flag salute was led by Bob Fino.

Review of previous month's minutes: The minutes of the January 2011 meeting were approved as written. Motion to approve made by Joyce Harrison. Motion seconded by Vince Pulsipher. Motion passed 9/0. The minutes of the February 2011 meeting were approved as written. Motion to approve made by Joyce Harrison. Motion seconded by Kathy Smith. Motion passed 9/0.

Public Comments and Questions: John Aziz reported that Wrightwood Disaster Preparedness Group will be selling various disaster related supplies during WDAD.

Cooperative Partner & Agency Updates:

Angeles National Forest (Bob Blount via email): ANF is working on an environmental assessment report, dealing with private parties who live within, or along the borders of ANF lands. This assessment will describe how private land owners can meet county fuel reduction requirements, when their properties fall within, or adjacent to ANF land. ANF is accepting public comments on these proposed actions.

San Bernardino National Forest: No report.

Forest Care Program (Tim Holschbach): Looking for a property in Wrightwood, to be showcased as a "fire safe" property. Property needs to have ample street parking, and must be in need of treatment. In return, the property owner gets their property treated at no cost. Notices for invites to the demo house will be sent out to residents, soon. June 11, 2011 is the date scheduled for this "open house".

Cal Fire (Jon Wight): Fenner crews recently cleared fire hydrants along SR-2 after the recent snow storms. CALFIRE annual fire preparedness exercises will be held soon. Clearing along SR-

2 will begin soon. Pile burning continues as weather allows. CALFIRE will try to participate at WDAD with their sawmill equipment, and crew bus for static display.

LA County Agricultural Commission: No report.

LA County Fire: No report.

SB County Code Enforcement: No report.

SB County Fire (Dan Filter): Statistics for previous month: 139 total calls. There were 50 calls within Wrightwood, and 89 out of district calls (7 to Phelan, 9 to Pinon Hills, 72 to LA County). Ice rescue training recently took place at Jackson Lake. Chief Wurl is scheduled to retire on or about March 25, 2011. No replacement has been announced yet.

SB County Hazardous Tree: No report.

Treasurer's Report: Beginning balance: \$13,764.01. Two checks were written totaling \$340.23. Ending balance: \$13,423.78.

Old Business: Chuck Carroll asked CALFIRE about the investigation concerning the arson fires that have been started around the ANF. Chuck reaffirmed our hope that the investigation continues. We were told the investigation is still active. No new information was available.

New Business:

Upcoming 2011 events:

- March 20: FSC Mountain High Event. All day event.
- May 1-7: Wildfire Awareness Week.
- May 2: Wildfire & Disaster Awareness Week kickoff, at station 14. Details TBD.
- May 7: Wildfire & Disaster Awareness Day – Hose nozzles will be available for sale.
- May 14-21: Green Waster/Pine Needle Recycling

John Aziz: Trying to get speaker to discuss the Gold Spotted Oak Borer.

Adjournment: The meeting was adjourned at 2015 hours local time. The next general WFSC meeting will be held on April 19, 2011.

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Robert Comperini". The signature is written in a cursive, flowing style.

Robert Comperini, Secretary
Wrightwood Fire Safe Council