



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 May 17, 2011 at 1900 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

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

The following WFSC community members were present: George Ashworth, Stephanie Carroll, Karin Core, Carol Goss, David Laver, Patrick Martin.

The following agency representatives were present: Glenn Barley (CALFIRE), Lauren Blake (San Bernardino National Forest), Paul Camarena (CALFIRE), Dan Filter (SB County Fire), Steve Roeber (SB County Fire), Diane Travis (ANF), Steve Turner (SB Co Fire).

Flag Salute: The flag salute was led by Miles Wagner.

Public Comments and Questions:

Chuck Carroll confirmed that the Caltrans taskforce, for the upcoming SR-2 widening project will begin.

John Aziz discussed WDAD 2011. 10 low-cost dog adoptions took place. 47 dogs were micro-chipped. 80 children were fingerprinted. 46 55 gallon emergency water drums were sold. 12 800w generators were sold. 25 fire extinguishers were sold. 74 water nozzles were sold. 60 fire extinguishers were serviced. 1200 hot dogs were given away. 35 pounds of popcorn were made. 1000 bottles of drinking water were consumed. John also discussed the green waste event currently in progress,

Review of previous month's minutes: The minutes of the April 2011 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 Miles Wagner. Motion passed 8/0.

Glenn Barley gave a presentation on the Gold-Spotted Oak Borer. The presentation talked about the impact of this insect, how to determine its presence, and things being done to eliminate the insect. For more information, visit www.GSOB.org.

Cooperative Partner & Agency Updates:

Angeles National Forest (Diane Travis): Discussed their defensible space program, for property owners, who live next to the ANF border. This program is currently being developed, and is expected to be operational in 2012.

San Bernardino National Forest (Lauren Blake): Tree replanting is complete. Over 15,000 trees were planted. Another planting is scheduled for 2012. Lauren reported a 100 acre fire started in the forest, on mother's day.

Forest Care Program: No report.

Cal Fire (Glenn Barley/Paul Camarena): The "demonstration" house in Wrightwood will be open on June 11, 2011. Paul named several new chiefs positions that were filled in the department. Summer staffing is expected to take place some time in June.

LA County Agricultural Commission: No report.

LA County Fire: No report.

SB County Code Enforcement: No report

SB County Fire (Dan Filter/Steve Turner): Statistics for previous month: 69 total calls. 31 Wrightwood calls. 13 calls to LA County. Steve exhibited the new pet oxygen masks that were recently purchased by the FSC for the station. Steve commented on the station's participation in WDAD. Steve discussed the Heart Association's new guidelines on CPR.

SB County Fire Fuels Management Program: No report.

John Aziz mentioned the problem with solid waste not accepting the pine needles for recycling. The issue has since been resolved.

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

Old Business: None

New Business: None

Adjournment: The meeting was adjourned at 2045 hours local time. The next general WFSC meeting will be held on June 21, 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