



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 February 21, 2012 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, Al Morrisette, Kathy Smith, Miles Wagner. Absent was: Vince Pulsipher.

The following WFSC community members were present: George Ashworth, Shawn Bay (Bay Tree Removal), Karin Core, Tom Delgado (YMCA), Don Fish Jr (News Plus), David Laver (W/P Sar), Bruce LeClaire, Patrick Martin, Ernie Mogg (WW Property Owners), Dee Potter (Timberline Lion's Club), Jack Smith

The following agency representatives were present: Lauren Blake (San Bernardino National Forest), Julie Crick (Forest Care), Dan Filter (SB County Fire), Brian Skerston (ANF), Diane Travis (ANF), Larry Tucker (LA County Fire), Jon Wight (Cal Fire)

Flag Salute: The flag salute was led by Chuck Carroll.

Public Comments and Questions: John Aziz introduced Introduce Shawn Bay, with Bay Tree Removal. He is working under contract with Forest Care on Lone Pine Canyon and Camp Wrightwood logging/tree removal operations.

Approval of minutes: The minutes of the January 2012 meeting were approved as written. Motion to approve made by John Aziz. Motion seconded by Miles Wagner. Motion passed 9/0.

Cooperative Partner & Agency Updates:

Angeles National Forest (Brian): Discussed pile burning backlog, and other Big Pines projects. Amgen bicycle race will come through Wrightwood in May 18, 2012.

San Bernardino National Forest (Lauren Blake): SBNF received more rain recently, than expected. More burning expected in the areas of Boundary Ridge, if weather conditions are favorable. Other planned burns in the Angeles Oaks area. Windmill project in Cajon Pass area was rejected by SBNF.

Forest Care Program (Julie Crick): Reimbursement programs still in place. Current funding expires in 2013. People interested in Forest Care services should try to take advantage of the services in 2012. Julie would like to work with WFSC in the next month, regarding demo house planning. The "Forest Explorer" will be at Wrightwood Elementary school on March 14, 2012.

Cal Fire (Jon Wight): CWPP Being worked on. No other news.

LA County Agricultural Commission: No report.

LA County Fire (Larry Tucker): No news.

SB County Code Enforcement (Julie Hernandez): Starting spring surveys in the valley areas.

SB County Fire (Dan Filter): January 2012 stats: 125 total calls (Wrightwood: 53, Phelan: 30, Pinon Hills: 14, LA County: 28).

SB County Hazardous Tree (Chris Danyow by email): Waiting for archeological reports to be completed on all areas in West Cajon and Highway 2 areas.

Treasurer's Report: Beginning balance: \$14,494.58. One check for webhosting services written (\$255.40). Ending balance: \$14,239.18

Old Business: None

New Business:

WFSC Board Member Nominations for (2012-2014): All current board members are nominated for the next term.

John Aziz: Discussed the SB County Flood Control plans to perform construction at the Sheep Creek channel at Lone Pine Canyon road. The current channel will be widened, and the existing culvert and steel grates will be replaced with a concrete arch culvert or bridge-span structure. This project will likely begin in summer 2012.

John Aziz: Discussed recent telephone outage. The area where the cables were vandalized will be buried deeper, and a culvert will be placed over the cable in that area. When this happens, there will be another planned brief telephone outage in Wrightwood, when the telephone cables are spliced into their new positions. Verizon has indicated they will make sure the community is notified, and services such as 9-1-1 will be addressed before the brief outage. This is expected to occur in approximately 1 month.

John Aziz: 3 AEDs purchased by the WFSC, have been installed in the community. One is located in the museum, one in the community center, and the third is planned to be located in the Library.

John Aziz: Discussed the Boy Scout eagle project house numbering project. John discussed various options for house numbers that are being looked at.

Upcoming 2012 events:

- June 2: Demo house
- March 17: WFSC Mountain High event
- May 6-13: Wildfire Awareness Week
- May 7: WAW Kickoff
- May 12: 9th Annual Wildfire & Disaster Awareness Day event
- June 2: Tri-Community Green Waste Recycling

Joyce Harrison: Senior Health Fair at Serrano High School on March 22, 2012, from 10:00am – 2:00pm.

Adjournment: The meeting was adjourned at 2020 hours local time. The next general WFSC meeting will be held on March 20, 2012.

Minutes submitted by:



Robert Comperini, Secretary
Wrightwood Fire Safe Council