



Wrightwood Fire Safe Council

P.O. Box 3100
Wrightwood, CA 92397
(760) 249-5248

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 March 20, 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, Kathy Smith, Miles Wagner. Absent was: Al Morrissette, Vince Pulsipher.

The following WFSC community members were present: Karin Core, Don Fish Jr. (News Plus), Brian Naas (Boy Scouts Troop 351), Matthew Naas (Boy Scouts Troop 351), Dee Potter, Bonnie Ross (CERT), Ed Ross (CERT)

The following agency representatives were present: Lauren Blake (San Bernardino National Forest), Thomas Bradt (SB County FHA), Debbie Chapman (Cal-Fire), Julie Crick (Forest Care), Julie Hernandez (SB County Code Enforcement), Tim Holschbach (Forest Care), Steve Roeber (SB County Fire), Brian Skerston (ANF), Jon Wight (Cal-Fire)

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

Board elections: Ballots were handed out for WFSC board elections. Attendees voted. The current board members were all re-elected.

Public comments and questions:

Joyce Harrison mentioned the senior health fair, scheduled for March 22 in Phelan.

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

Cooperative partner & agency updates:

Angeles National Forest (Brian Skerston): Have started burning piles, but fuel was too wet. They will come back to the Wrightwood area possibly next week.

San Bernardino National Forest (Lauren Blake): Pile burning has begun in the Oak Glenn area. Pile burning will continue when conditions allow.

Forest Care Program (Julie Crick): Direct mail campaign will begin in April. RFP's are out to contract foresters to help with this year's projects.

Cal Fire (Debbie Chapman): No new information on the SRA fees .Cal-Fire will attend WDAD. Cal-Fire is forming a working group, to work on the CWP template.

LA County Fire: No report.

SB County Fire (Steve Roeber): Very slow month for calls for service, mainly due to light snow-player and ski traffic. February stats: 108 total calls (33 in Wrightwood, 21 to Phelan, 15 to Pinon Hills, 39 to LA

County). Steve discussed the recent telephone/911 outage, praising the Communications Group and CERT for their support. LA County Fire Department station 79 supported and manned station 14 last Sunday, when station 14 personnel were called out on medical aid calls to Mountain High.

LA County Agricultural Commission: No report.

SB County Code Enforcement (Thomas Bradt/Julie Hernandez): Inspections in the valley and desert areas has begun. Inspections in the mountain areas won't begin until not begin until May 2012. Julie announced the upcoming demonstration house.

SB County Hazardous Tree: No report.

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

Old business:

House numbering project: John Aziz briefed attendees on the house numbers he has been able to procure. A source for nice metal, 6 inch reflective number has been located. Numbers should be purchased and delivered within the next few weeks.

Chuck mentioned the upcoming event at Mountain High. This even was re-scheduled from the previous week, due to inclement weather. The new date is Saturday, March 24, 2012. Tickets will be good for any day of this season.

WDAD: John Aziz reported that he has begun communicating with exhibitors. This year, SB County Animal Control will not be able to attend.

New business: None

Adjournment: The meeting was adjourned at 2005 hours local time. The next general WFSC meeting will be held on April 18, 2012.

Minutes submitted by:

A handwritten signature in black ink that reads "Robert Comperini". The signature is written in a cursive style with a large, stylized 'R' and 'C'.

Robert Comperini, Secretary
Wrightwood Fire Safe Council