



**Wrightwood Fire Safe Council**  
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[www.wrightwoodfsc.com](http://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 April 17, 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. Absent was Al Morrissette, Miles Wagner.

The following WFSC community members were present: Karin Core, Patrick Martin (CERT), Bruce LeClair (CERT), Arnie Michels, Dee Potter, Bonnie Ross (CERT), Ed Ross (CERT), Bob SimonFord (?), Jack Smith.

The following agency representatives were present: Lauren Blake (San Bernardino National Forest), Debbie Chapman (Cal-Fire), Chris Danyow (Hazardous Tree), Dan Filter (SB County Fire), Vincent Jauregui (LA County Agricultural Commission), Von Mason (Cal Fire), Jon Wight (Cal Fire).

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

### Public Comments and Questions:

Brian Naas (Boy Scouts): Work party scheduled for Saturday, 4/28/2012 for house address project. House numbering packages will be put together during this time. House number packages will be distributed at WDAD, with unclaimed numbers delivered to property owners shortly after the event.

**Approval of minutes:** The minutes of the March 2012 meeting were approved as written. Motion to approve made by Joyce Harrison. Motion seconded by John Bauer. Motion passed 8/0.

### Cooperative Partner & Agency Updates:

Angeles National Forest: No report

San Bernardino National Forest (Lauren Blake): Starting the hiring process for fire season staffing. Staffing should be in place by mid May. Lauren discussed the status of pile burning operations.

Forest Care Program (Julie Crick via email): Forest Care will be at WDAD, and will have their vehicle on display. The demo house location has not yet been chosen.

Cal Fire (Jon Wight): Discussed their presence at WDAD. Cal Fire will have their wood mill and various pieces of equipment there. Cal Fire will have two crews 24/7 beginning next week. All stations will be staffed by that time, for fire seasons.

LA County Fire: No report.

SB County Fire (Dan Filter): 117 calls total, including 28 in Wrightwood, 24 to Phelan, 17 to Pinon Hills and 48 to LA County. Spring training continues for fire personnel. John Aziz discussed the County's interest in obtaining grant money to help subsidize shake roof replacement. The WFSC has been asked to be a participant in this process.

SB County Fire Hazardous Tree (Chris Danyow): Still waiting on archeological survey for Wright Mountain road and Highway 2/138 clearing projects.

SB County Code Enforcement (Tom Bradt via email): Will attend WDAD

**Treasurer's Report:** Beginning balance: \$14,239.18. Several checks were written for house numbers, and miscellaneous expenses. One deposit was made for Mountain High ticket sales. Ending balance: \$14,686.60.

**Old Business/Announcements:**

May 7, 2012 – Wildfire Awareness Week kickoff. 10:00am at Station 14.

May 12, 2012 – 9<sup>th</sup> Annual Wildfire And Disaster Awareness Day at Mountain Hardware.

June 2-10, 2012 – Tri Community Green Waste Recycling

Chuck Carroll announced that the board elections were completed. Existing Officers will remain in their positions.

Joyce Harrison announced a "meet the candidates" event at the Phelan CSD, on Tuesday, April 24, 2012 from 7-9pm.

**New Business:** None

**Adjournment:** The meeting was adjourned at 2004 hours local time. The next general WFSC meeting will be held on May 15, 2012.

Minutes submitted by:



Robert Comperini, Secretary  
Wrightwood Fire Safe Council