



Wrightwood Fire Safe Council

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DRAFT
Meeting Minutes

Call to Order: The general meeting for the Wrightwood Fire Safe Council (WFSC) was called to order by Chuck Carroll on November 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, Joyce Harrison, Bruce LaClaire, Kathy Smith. Absent was: Al Morrisette, Miles Wagner. Hank Hallmark arrived after the approval of the meeting minutes.

The following WFSC community members were present: Karin Core, Patrick Martin, Jack Smith

The following agency representatives were present: Richard Campos (SB County Fire), Debbie Chapman (Cal Fire), Chief Mull (LA County Fire), Steve Roeber (SB County Fire).

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

Public Comments and Questions: None

Approval of minutes: The minutes of the September 2012 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by Joyce Harrison. Motion passed 8/0. The minutes of the October 2012 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by Kathy Smith. Motion passed 8/0.

Cooperative Partner & Agency Updates:

Angeles National Forest (Bob Blount via email):

San Bernardino National Forest (Laruen Blake via email): Last month had several smaller fires in the area. Lauren discussed staffing levels.

Forest Care Program (Julie Crick via email): Forest Care Wrightwood statistics: 88 educational visits in Wrightwood. 40 contracts signed.

Cal Fire (Debbie Chapman): Transitional staffing in place (some stations closed). Debbie distributed a press release on the goldspotted oak borer that is posing a threat. A fuel break project is planned for the Cardinal Road area.

LA County Fire (Chief Mull): No report.

SB County Fire (Steve Roeber): Introduced Battalion Chief Richard Campos. Steve discussed recent training they've participated in, and he discussed upcoming training. Steve also discussed winter staffing and winter operations. Station 14 plans to "stage" vehicles in strategic locations, when winter traffic becomes heavy in Wrightwood.

SB County Hazardous Tree: No report

SB County Code Enforcement (via email Julie Hernandez): Julie will soon provide statistics to us, regarding amounts of abatement, number of citations issued in the Wrightwood area.

LA County Agricultural Commission: No report.

Treasurer's Report: Beginning balance: \$13,783.87. Activity included two deposits totaling \$1,060.00 (Mountain High fund raiser, and donation from Pat Bittenbender), and one bank transfer from Water Study Funds for \$1,500.00. .Ending balance: \$16,343.87.

Old Business: None

New Business: None

Adjournment: The meeting was adjourned at 1952 hours local time. The next general WFSC meeting will be held on January 15, 2013.

Minutes submitted by:

A handwritten signature in black ink that reads "Robert Comperini". The signature is written in a cursive style with a large initial "R" and a long, sweeping underline.

Robert Comperini, Secretary
Wrightwood Fire Safe Council