



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 April 16, 2013 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, Hank Hallmark, Al Morrissette, Kathy Smith. Absent was: Bob Fino, Joyce Harrison, Bruce LaClaire, Miles Wagner.

The following WFSC community members were present: Karin Core, Carol Goss, Dee Potter, Bonnie Ross, Ed Ross, Jack Smith.

The following agency representatives were present: Lauren Blake (San Bernardino National Forest), Dan Filter (SB County Fire), Vincent Jauregui (LA County Agricultural Commission), Brian Skerston (ANF).

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

Public Comments and Questions:

John Aziz: WDAD is May 11, 2013. Most exhibitors as in previous years will be present. SBD Heavy rescue will be present. Cal Fire sawmill will be present. Kickoff on May 6, 2013 at 10:00am at the fire station. The county has no funds this year to support our green waste event. He is looking at ways to resolve this.

Approval of minutes: The minutes of the March 2013 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by John Bauer. Motion passed 6/0. Robert Comperini abstained.

Cooperative Partner & Agency Updates:

Angeles National Forest: (Brian Skerston): Nothing to report. Brian answered various questions from board members.

San Bernardino National Forest (Lauren Blake): Lauren discussed a current proposal from a company wanting to install electric generating windmills, to install meteorological stations in the Baldy Mesa area. If approved, these stations would record wind data for 2 years, to determine whether or not electric generating windmills would be viable in those areas. Fire season staffing expected to be in place by the end of May.

Forest Care Program (Julie Crick via email): No new information for a demo house in 2013. The Forest Care grant officially ends in December 2013.

LA County Fire: No report

LA County Agricultural Commission (Vincent Jauregui): Discussed upcoming parcel inspections for 2013.

Cal Fire (Debby Chapman via email): Cal Fire will attend WDAD.

SB County Fire Fuels Management Program: No report

SB County Code Enforcement: No report

SB County Fire (Dan Filter): Chief Filter discussed upcoming "Defensible Space" assessments that will begin in early May. These assessments will be used to educate home owners when unsafe conditions are found. Inspections will focus on the properties around the perimeter of Wrightwood. March 2013 statistics: 87 total calls (24 in Wrightwood, 17 to Phelan, 17 to Pinon Hills, 29 to LA County). There is no new information regarding the ambulance subscription program that was put on hold several years ago.

Treasurer's Report: No treasurer's report was submitted.

Old Business: None

New Business: None

Adjournment: The meeting was adjourned at 2030 hours local time. The next general WFSC meeting will be held on May 21, 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