



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 May 21, 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, Joyce Harrison, Bruce LaClaire, Al Morrissette, Kathy Smith. Absent was: Bob Fino, Miles Wagner.

In April 2013, the WFSC board agreed that listing audience attendees at the FSC meeting was not needed. Beginning with these minutes, only agency representatives will be listed in the roll call.

The following agency representatives were present: Thomas Brandt (SB County Code Enforcement), Dan Filter (SB County Fire), Brian Skerston (ANF), Michele Fox (Forest Care).

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

Public Comments and Questions: None

Approval of minutes: The minutes of the April 2013 meeting were approved as written. A motion to approve was made by John Bauer. Motion seconded by Kathy Smith. Motion passed 9/0.

John Aziz had a brief discussion regarding the upcoming green waste event.

John Aziz discussed and showed a presentation regarding various illegal encampments found in Wrightwood. John discussed the efforts made to have these encampments removed.

Cooperative Partner & Agency Updates:

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

San Bernardino National Forest (Lauren Blake via email): Fought several fires over the past few weeks (Lytle Creek, and Kenwood Ave. areas). Have hired approximately 50% of the seasonal staff they intend to hire. Fire danger rating is at "High". No additional news on the wind farm applications.

Forest Care Program (Michele Fox): Forest Care received a 6 month funding extension. Forest Care will take appointments through August 15, 2013. Forest Care made 186 educational visits and treated 93 properties in Wrightwood so far.

LA County Fire: No report.

SB County Fire (Chief Dan Filter): Statistics for April 2013. 66 total calls, including 33 to Wrightwood, 19 to Phelan and 14 to Pinon Hills. There were 12 calls into Wrightwood. Chief Filter discussed the recent training that took place at Navitat.

SB County Code Enforcement (Thomas Brandt): Discussed upcoming property inspections, which should begin during the second week of June. If a property owner is found to be in violation, a 30 day notice to correct is sent to the property owner. After 30 days, another inspection takes place. If the issues have not been corrected by that time, a citation is issued (starting at \$100 per violation). Contractors can then be called in to correct the violations at property owner's expense.

Cal Fire: No report.

LA County Agricultural Commission (David Brackin via email): LA County will begin property inspections in early June. The Wrightwood Guest Ranch has applied for approval to expand the attractions available on their property. This request is currently going through the various channels.

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

Old Business: None

New Business: None

Adjournment: The meeting was adjourned at 2010 hours local time. The next general WFSC meeting will be held on June 18, 2013.

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Robert Comperini". The signature is written in a cursive style with a large initial "R".

Robert Comperini, Secretary
Wrightwood Fire Safe Council