



**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 February 18, 2014 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, Jim Emery, Hank Hallmark, Bruce LaClaire, Patrick Martin, Kathy Smith. Absent was Al Morrissette.

The following agency representatives were present: Jeff Birchfield (SB County Fire), Lauren Blake (San Bernardino National Forest), Debbie Chapman (Cal Fire), Vincent Jauregui (LA County Agricultural Commission), Brian Skerston (ANF)

**Flag Salute:** The flag salute was led by Bruce LaClaire.

**Public Comments and Questions:** None

**Elections:** Chuck Carroll announced the formation of an election committee for the upcoming WFSC board elections. Committee consists of Bruce LaClaire, John Bauer, Patrick Martin, Chuck Carroll.

**WDAD:** The WFSC will have one this year on 5/10/2014. It will be a smaller scale than previous years.

**Green Waste Event:** WFSC is planning to hold this event again between 5/31/2014-6/7/2014. The WFSC has not yet decided how we will raise, and pay for, the required tipping fees. Unlike previous years, there is no county funding to help offset these fees.

**Approval of minutes:** The minutes of the January 2014 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by Kathy Smith. Motion passed 9/0.

### **Cooperative Partner & Agency Updates:**

Angeles National Forest (Brian Skerston): Fire risk continues to be high. ANF continues to staff appropriately for these conditions.

San Bernardino National Forest (Lauren Blake): SBNF continues to staff appropriately for period of high fire risk. Lauren discussed upcoming burns and projects. Many pile burns are being postponed because of dry conditions. Lauren will most likely not be able to attend WFSC meetings for about 4 months, while she is TDY on a work detail.

Cal Fire (Debbie Chapman): All stations are staffed appropriately for the high fire risk conditions.

LA County Fire: No report.

SB County Fire (Jeff Birchfield): Statistics for January 2014: 113 total calls (including 41 TO Wrightwood, 7 to Phelan, 19 to Pinon Hills, 36 to LA County). Jeff discussed the ambulance subscription service, which is once again accepting new applications.

SB County Code Enforcement (Julie Hernandez via email): Working on their schedule for demonstration events, and chipping program for 2014. They are requesting that the WFSC provide suggested dates to them. Property surveys will begin in March 2014.

LA County Agricultural Commission (Vincent Jauregui): Notices were sent out to owners of vacant properties, informing them of clearance requirements.

**Treasurer's Report:** No treasurer's report was submitted, since there was no activity during the last month. Money was transferred from AV Bank to DC Bank, since AV closed their Wrightwood branch.

**Old Business:** Hank Hallmark submitted a grant application to State Farm.

**New Business:** None

**Adjournment:** The meeting was adjourned at 1956 hours local time. The next general WFSC meeting will be held on March 18, 2014.

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" and a long, sweeping underline.

Robert Comperini, Secretary  
Wrightwood Fire Safe Council