



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 John Bauer on November 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, Tom Delgado, Jim Emery, Glenn Goldstein, Hank Hallmark, Bruce LaClaire, Patrick Martin, Kathy Smith. Absent was: Al Morrissette.

The following agency representatives were present: Lauren Blake (SBNF), Henry Herrera (CalFire), Steve Roeber (SBCO Fire), Brian Skerston (ANF), Mary Stock (CalFire).

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

Public comments and questions: None

Forest Service National Monument meeting: The Forest Service National Monument meeting will be held at 2:00pm on December 3, 2014 at the Wrightwood Community Center. This meeting is to get stakeholders involved to help develop the management plan the Monument will operate under.

Approval of minutes: The minutes of the October 2014 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by Kathy Smith. Motion passed 11/0.

Cooperative partner & agency updates:

Angeles National Forest (Brian Skerston): Seasonal firefighter staffing has been reduced for the season. Engine 38 is staffed until further notice. Jackson Lake will most likely be closed again this winter.

San Bernardino National Forest (Lauren Blake): SBNF adjusts staffing when "red flag" conditions exist. They have reduced their seasonal firefighter staffing for the season. Approximately 6000 trees will be planted in the Gobbler Fire area. Replanting should begin in February or March 2015. Tree replanting in the upper Lone Pine Canyon area was not very successful (less than 10% success). No further replanting is scheduled, but Lauren will inquire if any future replanting could be accomplished.

Cal Fire (Mary Stock): Not planning to reduce seasonal staffing yet. Mary discussed the potential challenges with maintaining inmate crew staffing levels, due to the passage of AB109. Bark Beetle reports have dropped off significantly. Gold Spotted Oak Borer has not been spotted in this area. It remains well south of this area.

LA County Fire: No report.

SB County Fire (Steve Roeber): Briefly discussed permanent staffing level increases in station 14. Station 14 kitchen is being remodeled. October statistics: 78 total calls, including 38 to Wrightwood, 17 to Phelan, 15 to Pinon Hills, and 8 to LA County.

SB County Code Enforcement: No report.

LA County Agricultural Commission: No report.

Treasurer's report: No treasurer's report was submitted, since there was no activity during the last month.

Old business: None

New business: None

Adjournment: The meeting was adjourned at 2016 hours local time. There will be no meeting in December 2014. The next general WFSC meeting will be held on January 20, 2015.

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