



## 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 John Bauer on August 18, 2015 at 1900 hours local time, at 6000 Cedar, CA 92397.

**Roll call:** The following WFSC Board of Directors were present: John Aziz, John Bauer, Robert Comperini, Jim Emery, Glenn Goldstein, Hank Hallmark, Bruce LaClaire, Al Morrissette, Kathy Smith. Absent was: Chuck Carroll.

The following agency representatives were present:

Jeff Birchfield (SB County Fire), Debbie Chapman (CALFIRE), Terri Hill (Mountaineer Progress), Sabrina Johnson (VANF), Tony Jones (CALFIRE), Grant Malinowski (CALFIRE), Randall Marbach (WWPOA), Cathey Mattingly (CALFIRE), Seth Mitchell (ANF), Richard Robinson (LA County Fire), Shawn Troeger (SGMCC), Michael Will (LA County Fire).

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

#### Public comments and questions:

Bruce LaClaire: Discussed a fundraiser that will be held on 8/29/2015 at the Methodist Church. The event includes a prime rib dinner, and begins at 6pm. Pastor Dave is also going to attempt to play 99 holes of golf, as part of this fundraiser. Proceeds to go to the global charity Imagine No Malaria.

Al Morrissette: Discussed the 1<sup>st</sup> annual Phelan Fall Festival to be held on October 3, 2015.

**Approval of minutes:** The minutes of the July 21, 2015 meeting were approved as written. A motion to approve was made by Jim Emery. Motion seconded by Kathy Smith. Motion passed 9/0. John Aziz abstained.

#### Cooperative partner & agency updates:

LA County Fire (Robinson): Discussed their involvement in local fires, including the Cabin fire. To help keep citizens aware of current fire activity, the app "Pulse Point" can be downloaded and run on smart phones.

Angeles National Forest: Briefly discussed Cabin fire activity. SR-2 is once again open.

San Bernardino National Forest: No report.

Cal Fire (Debbie Chapman): Introduced two chiefs (Tony Jones and Grant Malinowski). Tony Jones discussed wildland fire stats state wide. There are 19 different fires active as of this date.

SB County Fire (Jeff Birchfield): July statistics: 79 calls total (52 in Wrightwood, 11 to Phelan, 12 to Pinon Hills, 4 to LA County). SB County and LA County continue to work together to address 911

services in the Wrightwood area (The issues of LA county residents getting serviced by LA County dispatch centers, instead of SB County). Station dorm room is being remodeled.

SB County Code Enforcement: No report.

LA County Agricultural Commission: No report.

San Gabriel Mountains Community Collaborative (Shawn Troeger): Discussed recent meetings regarding the Transportation Plan being developed. Responses and recommendations for inclusion in the Plan were submitted. These recommendations will be analyzed and should be responded to by spring 2016.

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

**Adjournment:** The meeting was adjourned at 2004 hours local time. The next general WFSC meeting will be held on September 15, 2015.

Minutes submitted by:

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

Robert Comperini, Secretary  
Wrightwood Fire Safe Council