



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 1/19/2016 at 1905 hours local time, at the 6000 Cedar, Wrightwood, CA 92397.

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

The following agency representatives were present: Matt Edmiston (CalFire), Miles Wagner (SB County OES), David Woody (ANF).

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

Public comments: Bruce LaClaire announced the senior meal, scheduled for 1/20/2016.

Approval of minutes: The minutes of the November 17, 2015 meeting were approved as written. A motion to approve was made by Jim Emery. Motion seconded by John Aziz. Motion passed 7/0.

Cooperative partner & agency updates:

Angeles National Forest (Dave Woody): May be replacing Brian Skerston at the FSC meetings. ANF wrote tickets during the recent snow weekend. ANF is still planning to close Jackson Lake this season, although they admit it's taking longer than expected, to get that order issued. Big Pines station has been shut down for the winter months. Fire danger rating will be downgraded from "very high" to "high". John Aziz asked why the Big Pines Ranger station is not staffed, at least during snow play times. This station was supposed to be staffed, as part of the National Monument. Dave said he would look into it. Dave can be reached at (661) 305-8650.

San Bernardino National Forest (Lauren Blake via email): Preparing for pile burning in the east side of the district.

Cal Fire (Matt Edmiston): Highway 2 tree removal project went well. They are keeping an eye on the piles, to make sure they remain properly covered due to beetle infestation.

LA County Fire: No report.

SB County Fire: No report.

SB County OES (Miles Wagner): County has done a lot of prep work and public education for El Nino.

SB County Code Enforcement: No report.

LA County Agricultural Commission (Vincent Jaurdgui via email): David Bracken has retired.

Treasurer's report: Bruce LaClaire briefed on the activity for this period. Beginning balance: \$15,153.92. Ending balance: \$12,381.20.

Old business: None

New business: John Aziz has not yet received a date from Mountain High for our annual event.

Adjournment: The meeting was adjourned at 1950 hours local time. The next general WFSC meeting will be held on February 16, 2016.

Minutes submitted by:

A handwritten signature in black ink, reading "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