



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 April 19, 2016 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, Glenn Goldstein, Hank Hallmark, Al Morrissette, Kathy Smith. Bruce LaClaire arrived after the board elections.

The following agency representatives were present: Lauren Blake (SB National Forest), Debbie Chapman (Cal Fire), Terry Hill (Mountaineer Progress), Vincent Jauregui (LA County Agricultural Commission), Sabrina Johnson (VANF), David Laver (Wrightwood/Phelan SAR), Randy Marbach (Wrightwood Property Owners Assn), Ben Smith (Mountain High), Steve Volmar (CalFire), Miles Wagner (SB County OES).

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

Approval of minutes: The minutes of the March 15 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by Glen Goldstein. Motion passed 6/0. Robert Comperini, Chuck Carroll and Jim Emery abstained.

WFSC board elections: WFSC Board elections were held. All of the existing board members received the majority of the votes, and will remain on the board. In addition, Ben Smith and Terri Hill will become new WFSC board members.

Wildfire Awareness Week: Opening ceremony at station 14 to be held at 10:00am, May 2, 2016.

Wildfire and Disaster Awareness Day: May 7, 10:00am to 3:00pm, at the community center parking lot.

Green waste event: Will be held June 4-11, 2016, from 10:00am to 2:00pm each day, except for June 8-9, when the event will be open from 12:00pm to 6:00pm.

Cooperative partner & agency updates:

Angeles National Forest: No report.

San Bernardino National Forest (Lauren Blake): Discussed current moisture levels. Prescribed burns will begin soon in the Angeles Oaks area.

Cal Fire (Debbie Chapman): All 11 local stations are open now. In about one month, additional equipment will be made available for this year's fire season. Fire season training has begun. A few trees along SR-2 will be removed (including one near Rivera and one near the SCE substation).

LA County Fire: No report.

SB County Code Enforcement: No report. John Aziz reports that they will attend our WDAD.

SN County OES (Miles Wagner): El Nino conditions are still in effect.

SB County Fire: No report.

LA County Agricultural Commission (Vincent Jauregui): Discussed the 2016 property inspections for unimproved parcels. LA County fire has begun inspections of improved parcels.

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

New business: Randy Marbach (Wrightwood Property Owners Assn) introduced himself to the FSC. He asked for a point of contact to help them include accurate FSC information in their monthly newsletter.

Adjournment: The meeting was adjourned at 1955 hours local time. The next general WFSC meeting will be held on May 17, 2016.

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 "C".

Robert Comperini, Secretary
Wrightwood Fire Safe Council