



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 Chuck Carroll on May 17, 2016 at 1900 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

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

The following agency representatives were present: Lauren Blake (San Bernardino National Forest), David Bolesworth (SB County Fire), Debbie Chapman (Cal Fire), Jamin Franklin (Camp Elk), Vincent Jauregui (LA County Agricultural Commission), Gary Marshall (LA County Fire), Colby McElrath (Camp Elk), Charlie Parsons (Mount Kare), Kurt Shaefer (LA County Fire), Mary Stock (Cal Fire).

Flag salute: The flag salute was led by Terri Hill.

Public comments: John Aziz discussed recent vandalism (car tires slashed) that was mentioned at the MAC meeting. San Bernardino County Sheriff is asking the public's assistance to solve these crimes. John also discussed yet another break-in at the county yard (CERT and Lion's Club containers, and county building). Golden State Water Company also had a break-in at their warehouse, in the western area of Wrightwood. Anyone with surveillance video, or information on these crimes, is encouraged to contact the sheriff department.

Approval of minutes: The minutes of the April 19, 2016 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by Glenn Goldstein. Motion passed 9/0.

Green waste & pine needle event: Runs from June 4-11. See Chuck Carroll to volunteer. Flyer was delivered to post office, and will be mailed to all residents.

Cooperative partner & agency updates:

Angeles National Forest: No report.

San Bernardino National Forest (Lauren Blake): Seasonal employee staffing is beginning, for fire season. Aircraft support begins June 1. Still working on burn piles, as weather allows. There was a brief discussion about tree mortality rates in the forest.

Cal Fire (Mary Stock): Will go to full fire season staffing by May 30. One dead tree in front of the SCE substation will be removed by SCE. Chuck Carroll asked Cal Fire to look at a few more trees near the Grizzly and ADMO, and near Rivera and SR-2. In response to a question about budget matters, Mary indicated that as far as she knows, Fenner Camp is not in any danger of being closed or cut back.

LA County Fire (Kurt Shaefer): A new firefighting heliport was established in the station 79 area. This will improve turnaround time for helicopter fire suppression missions. Brush inspections were going to

begin within a week. Chuck Carroll asked Kurt to postpone their inspections until after our green waste event. Kurt agreed to have inspections delayed until after our green waste event.

SB County Fire (David Bolesworth): April statistics: 38 medical aid, 2 structure fires, 1 vegetation, 1 other, 5 traffic collision, 1 outside investigation, 1 public service, 1 commercial alarm.

SB County Code Enforcement: No report. John Aziz spoke with their office, so they are also aware of the dates of our green waste event, so they can postpone their inspections until after the event.

LA County Agricultural Commission (Vincent Jauregui): Deadline for inspections in the Wrightwood area, is June 1. Pre-inspections will begin next week.

Treasurer's report: Since January, FSC had \$988.75 in income, but spent \$1073.55. Balance: \$12869.55.

New business: None

Adjournment: The meeting was adjourned at 1955 hours local time. The next general WFSC meeting will be held on June 21, 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 a long, sweeping underline.

Robert Comperini, Secretary
Wrightwood Fire Safe Council