



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 Jim Emery on June 21, 2016 at 1905 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

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

The following agency representatives were present: Debbie Chapman (Cal Fire), Mary Stock (Cal Fire), Miles Wagner (SB County OES).

Flag salute: The flag salute was led by Jim Emery.

Public comments and questions: None

Approval of minutes: The minutes of the May 2016 meeting were approved as written. A motion to approve was made by Kathy Smith. Motion seconded by Glenn Goldstein. Motion passed 8/0.

Green Waste Recap (provided by John Aziz): Number of vehicle loads nearly the same as 2015. Weight down 6%. 28 bins hauled away, with a total of 340,000 lbs. of materials. Over the last 10 years of this event 17,210 cubic yards, totaling 3,008,060 lbs. of materials removed from community. All pine needles collected were distributed at Mountain High for erosion control.

Cooperative partner & agency updates:

Angeles National Forest: No representation

San Bernardino National Forest: No representation

Cal Fire (Mary Stock): Discussed fire staffing levels. Mary reminds citizens to have their "defensible space" around their houses. Mary discussed a new Cal Fire app available for mobile devices, called "Ready for Wildfire". This app has many features including checklists, maps and news reports.

LA County Fire: No representation

SB County OES (Miles Wagner): Working on Hazard Mitigation Plan. Miles will make monthly reports to the FSC. July 1, the county takes over San Bernardino city Fire, and the 29 palms fire department functions.

SB County Fire: No representation.

SB County Code Enforcement: No representation.

LA County Agricultural Commission (Vincent Jauregui via email): Clearances of vacant parcels in Wrightwood are scheduled to begin on June 27, 2016. From parcel inspections performed on June 6, it is estimated that County crew will address 42 parcels that were found to be in non-compliance over the course of 3 days. Upon completion, council members will be updated at the July FSC meeting.

Treasurer's report: Waiting for final accounting from recent green waste event, before a report is generated.

New/continued business: Ben Smith: Mountaineer Days will be held July 9-10, 2016 in Wrightwood.

Adjournment: The meeting was adjourned at 1930 hours local time. The next general WFSC meeting will be held on July 19, 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