



**Wrightwood Fire Safe Council**

P.O. Box 3100 Wrightwood,  
CA 92397  
(760) 249-5248

www.wrightwoodfsc.com

**Meeting Minutes**

**Call to order:** The general meeting for the Wrightwood Fire Safe Council (WFSC) was called to order by Chuck Carroll on July 19, 2016 at 1902 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

**Roll call:** The following WFSC Board of Directors were present:

John Aziz, Bruce LaClaire, Chuck Carroll, Jim Emery, Glenn Goldstein, Kathy Smith, Terri Hill and Hank Hallmark. Absent was: Robert Comperini, John Bauer, Ben Smith and Al Morrissette,

The following agency representatives were present: Sam Bashaw (SB County Fire), Travis Anway (SB County Fire), Shane O'Dor (SB County Fire), Mike Strawhun (ANF), Diane Travis (ANF), Sean Wolf (ANF), Chris Matthews (ANF), Mary Stock (CalFire), Matt Edmiston (CalFire), Debbie Chapman (CalFire), Vincent Jauregui (LA County Ag Commission)

**Flag salute:** The flag salute was led by Bruce LaClaire.

**Public comments and questions:** None

**Approval of minutes:** The minutes of the June 2016 meeting were approved as written. A motion to approve was made by Glenn Goldstein. Motion seconded by Kathy Smith. Motion passed 6/0. John Aziz and Chuck Carroll abstained.

**Cooperative partner & agency updates:**

Angeles National Forest (Mike Strawhun): Mike Strawhun introduced himself as the new Fire Chief on the ANF. He also introduced the other new representatives from ANF who were also in attendance. He said that they were becoming familiar with the current fuel reduction projects and funding and that they hoped to continue work on the viable projects needing further attention. Further updates will be provided at future meetings. There were some discussions about the projects and the history. A seasonal weather outlook was presented to the WFSC board. This weather information can be found on the web at: <http://gacc.nifc.gov/oscc/predictive/weather/index.htm>

San Bernardino National Forest: No representation

CalFire (Mary Stock): CalFire has been very busy and most Fenner crews have been assigned to fires. As crews become available they will do work to clear brush and dead fuels along Hwy. 2. The tarps have started to be removed from the wood piles along Hwy. 2.

LA County Fire: No representation

SB County Fire (Sam Bashan): Captain Bashan introduced himself to the meeting as the newest captain at Station #14 in Wrightwood. He said he was becoming familiar with the area and hoped to be able to provide statistic reports in the future and requested that the FireSafe Council forward samples of previous reports to him for his reference.

SB County Code Enforcement: No report. John Aziz did inform the meeting/Council that the abatement inspections had been completed in Wrightwood.



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**Cooperative partner & agency updates (Continued):**

LA County Agricultural Commission (Vincent Jauregui): Inspections have been completed in the LA County areas of Wrightwood. 42 parcels were found in non-compliance of clearance requirements. Notices were sent to the parcel owners and of the 42 found in non-compliance, 26 required hand work by LA County crews. The other parcels owners had the work completed on their own and did not require work by the County.

Discussion about SCE (Edison) hazard trees and that a new contractor had taken over work to identify and schedule removal of qualifying trees. The new contractor is Luis Bautista and his phone number is 951-268-6523.

Chuck Carroll announced that the SB County Hazardous Waste Event for Wrightwood and the Tri-Communities has been scheduled for September 24, 2016 from 9am-1pm at the county yard on Hwy. 2 in Wrightwood.

**Treasurer's report:** No report.

**Old business:** None

**New business:** None

**Adjournment:** The meeting was adjourned at 2003 hours local time. The next general WFSC meeting will be held on August 16, 2016.

Minutes submitted by:

Jim Emery, Vice President (for R. Comperini)  
Wrightwood Fire Safe Council