



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 11/15/2016 at 1900 hours local time, at the 6000 Cedar, Wrightwood, CA 92397.

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

The following agency representatives were present: Matthew Bokach (ANF), Debbie Chapman (CalFire), Joel Harrison (LA Co Fire), Ed Ross (CERT), Michael Strawhun (ANF), Mary Stock (CalFire), Miles Wagner (SB County OES), Sean Wolf (ANF).

Flag salute: The flag salute was led by Dee Potter.

Public comments:

The Lion's Club phone book is being updated. If anyone has additions or corrections to be made, contact Terri Hill at 249-3245.

Dee Potter announced that there is a new sign on SR-2 just north of Park. This sign directs visitors to the business district.

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

California Conservation Corp project:

Chuck Carroll reported on the status of this project. This project was to provide fuel reduction clearing, in the area below Pinon Mesa (east of Sheep Creek to the hills on the east side of the Forest border, south of Hwy 2). It looks like the CCC cannot start the first half of California Conservation fire mitigation project (4200 hours for 2016) because they don't have the CEQA yet. The good news is that the California Conservation Corp is dedicated to using some of their Grant funds for Wrightwood projects. This means that they should be able to use the 4200 hours available in 2017.

Cooperative partner & agency updates:

Angeles National Forest (Mathew Bokach, Michael Strawhun, Sean Wolf): Mathew introduced himself as the current Monument manager. He said he would try to make FSC meetings as his schedule allows. He discussed the current status of the management plan. Michael said pile burning would continue once weather conditions allow. A 150 acre mastication project north of Wright Mountain Road toward Desert Front Road is scheduled to begin in December. Sean discussed the current fire danger level and campfire restrictions.

San Bernardino National Forest: No report.

Cal Fire (Mark Stock): Mary discussed fire season staffing levels. Unsure how the passage of Proposition 57 will affect their inmate crews.

LA County Fire (Joel Harrison): Will try to attend FSC meetings when possible. Discussed their fire season staffing levels. Air firefighting resources will remain on contract until there is measurable rain.

SB County Fire: No report.

SB County OES (Miles Wagner): Staffing levels have not changed, and OES will be ready to respond to any fire event that happens.

SB County Code Enforcement: No report.

LA County Agricultural Commission: No report.

Treasurer's report: No report.

Old business: None

New business: None

Adjournment: The meeting was adjourned at 2007 hours local time. The next general WFSC meeting will be held on January 17, 2017.

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Robert Comperini". The signature is written in a cursive, flowing style.

Robert Comperini, Secretary
Wrightwood Fire Safe Council