



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 Jim Emery on July 18, 2017 at 1900 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

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

The following agency representatives were present: Debbie Chapman (Cal Fire), Duran Gaddy (CalFire), Mike Strawhun (ANF), Ariel Verayo (LA County Agricultural Commission).

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

Public comments and questions: John Aziz: Batteries and pads have been replaced in the AEDs in the museum and community center. A third AED that was purchased for the library has still not been installed in the Library.

CCC Project: No new information

Approval of minutes: The minutes of the May 2017 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by Kathy Smith. Motion passed 6/0. The minutes of the June 2017 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by Terri Hill. Motion passed 6/0.

Cooperative partner & agency updates:

Angeles National Forest (Mike Strawhun): Currently in PL-4 (Project Level 4). Mike discussed various staffing levels and available equipment. Mike discussed various fires in other states that ANF personnel and equipment are supporting. Fuel moistures are coming down. Mike offered to help us with the grant application process.

San Bernardino National Forest: No report.

Cal Fire (Debbie Chapman): Introduced Duran Gaddy. Capt. Edmonson was promoted to Battalion Chief. Bridge fire burned 460 acres, and is 100% contained. Cal-Fire had no information on the new "cap and trade" legislation that was recently passed. Ben Smith discussed his efforts to get ANF and LA County Fire to approve Mountain High West and North parking lots as designated night helicopter water refilling sites. Currently, East and West reservoirs are designated for day helicopter water refilling.

LA County Fire: No report.

SB County Fire: A new captain will be assigned to Station 14.

SB County Code Enforcement: No report.

LA County Agricultural Commission (Ariel Verayo): Cleared 685 parcels in Antelope Valley. In May 2017, there was 71% non-compliance in the LA County portion of Wrightwood. By June, that number went down to 24%. As of July 5, only 4 parcels remain in the Wrightwood. Those will be cleared in August. As of this date, there is 94% compliance.

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

New/continued business: John Aziz: The FSC liability insurance we had needs to be replaced, as the current company no longer insures non-profits. This problem is being worked.

Adjournment: The meeting was adjourned at 1958 hours local time. The next general WFSC meeting will be held on August 15, 2017.

Minutes submitted by:

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

Robert Comperini, Secretary
Wrightwood Fire Safe Council