



Wrightwood Fire Safe Council

P.O. Box 3100 Wrightwood,
CA 92397
(760) 249-3249

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 August 15th, 2017 at 1900 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

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

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

John Aziz, Bruce LaClaire, Chuck Carroll, Jim Emery, Ben Smith, Terri Hill, Kathy Smith and Hank Hallmark.

Absent was: Robert Comperini

The following agency representatives were present: Debbie Chapman (CalFire), and Ariel Verayu (LA County Agriculture Commission).

Public comments and questions:

Terri Hill received a phone call from resident with leaking fire sprinkler that needed servicing. Bruce LaClaire to provide contact info to Terri for fire sprinkler repair company.

Guest Question regarding code enforcement of personal property and surrounding property, No representative.

Insurance update/ Annual renewal quote:

Chuck Carroll provide the group with annual quote for insurance renewal: \$1,774 for renewal, last year's renewal was \$1,850. A motion to approve renewal quote from Manion/ Bell if comparable coverage to previous year quote was made by John Aziz. Motion seconded by Bruce LaClaire. Motion passed 7/0.

California Conservation Corp Project Update: Angeles National Forest may have already completed CEQA (or NEPA) of area. Chuck Carroll to follow up with Jimmy (unknown last name) with ANF and Chris Mathews with ANF for further information.

Approval of minutes: The minutes of the July 2017 meeting were approved as written. A motion to approve was made by Terri Hill. Motion seconded by Kathy Smith. Motion passed 7/0.

Cooperative partner & agency updates:

Angeles National Forest (No Representation): No Info

San Bernardino National Forest (No Representation): No Info

CalFire (Debbie Chapman): Pilot Rock and Fenner have been made aware of cluster of trees along Highway 2. Debbie to send follow up information to WFSC. Hank Hallmark asked about tree at corner of Highway 2 and Rivera, John Aziz believes it is Edison tree. Hank would like to see tree cut close to ground because of traffic issue. Debbie to check with Henry Herrera regarding prior CalFire determination of tree.

New forest health grants have been approved for \$21,000,000 for future applicants.

SRA grant- Debbie has chosen Wrightwood for grant allocation; creating a Pre-Attack map for community of Wrightwood showing main infrastructure in area (Mountain High to Highway 138).



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Debbie to bring draft copy to next month's meeting- if available.

Multi Agency Joint Task Force (SB County Fire, Sheriff, CalFire, SBNF) apprehended Arsonist linked to eight fires. Tim Tate instrumental in arrest. Possible second arson arrest in the near future. Fire activity in the area has seemed to slow down.

LA County Fire (No Representation): No Info

SB County Fire (No Representation): No Info

SB County OES (No representation): No Info

SB County Code Enforcement (No Representation): No Info

LA County Agricultural Commission (Ariel Verayu): Six parcels not complete in Wrightwood area; three on North side of Highway 2, three on South side of Highway 2. Three hand workers and small tractor will complete work next week, estimated to one days' worth of work. Some parcels have been inspected by drone.

Treasurer's report: No report.

Old business: None

New business: None

Adjournment: The meeting was adjourned at 1945 hours local time. The next general WFSC meeting will be held on September 19th, 2017.

Minutes submitted by:

Ben Smith, Director (for R. Comperini)
Wrightwood Fire Safe Council