



**Wrightwood Fire Safe Council**

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[www.wrightwoodfsc.com](http://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 October 17, 2017 at 1900 hours local time, at 6000 Cedar, Wrightwood, CA 92397.

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

The following agency representatives were present: Lauren Blake (San Bernardino National Forest), M. Wright (SB County Fire).

**Flag salute:** The flag salute was led by Chuck Carroll.

**Public comments:** None

**California Conservation Corp project:** No new status. John Aziz updated the FSC on what he's been able to find out. The CCC cannot be a lead agency for this effort. The FSC cannot be a lead agency either. The lead agency must be a government agency. Terri Hill will attempt to make contact with the Supervisor's office to see if they are willing to help us. There was no CEQA done for this effort. National Resources Conservation Services (NRCS) was contacted. They were the lead in previous fuels reduction programs. NRCS in Redlands was contacted. Previous work was done under an "emergency water protection" action, which is no longer available. John inquired about the USDA Environmental Quality Incentives Program ("EQIP") program. John briefed the FSC on what they can do for private citizens. The name of this agenda item will be changed to "fuel modification projects" for future meetings.

**Approval of minutes:** The minutes of the September 2017 meeting were approved as written. A motion to approve was made by Kathy Smith. Motion seconded by John Aziz. Motion passed 8/0. Robert Comperini abstained.

### Cooperative partner & agency updates:

Angeles National Forest: No report.

San Bernardino National Forest (Lauren Blake): 24 hour staffing is in place when wind events occur. Seasonal employees will remain on staff longer than normal, because of all the fires, and fire potential in California. Fuel moisture levels in September were in the high 40's and 50's. Some lower elevation levels were in the 60's. Cajon Pass Ignition Reduction project is being written, to treat 30 foot areas adjacent to I-15 and areas along Highway 138 east and west of the I-15. The project may begin in late spring 2018.

Cal Fire: No report.

LA County Fire: No report.

SB County Fire: A Strike team is supporting northern California fires. Locally, the station had a few local fires in the areas of El Mirage and Phelan.

SB County Code Enforcement: No report.

LA County Agricultural Commission: No report.

**Treasurer's report:** Current balance: \$8,243.17.

**New/continued business:** None

**Adjournment:** The meeting was adjourned at 1958 hours local time. The next general WFSC meeting will be held on November 21, 2017.

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