



**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 Jim Emery on March 20, 2018 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, Hank Hallmark, Terri Hill, Bruce LaClair, Ben Smith, Kathy Smith.

The following agency representatives were present: Sam Bashaw (SB County Fire), Lauren Blake (San Bernardino National Forest), Mike Jennings (Cal Fire), Chris Mathews (ANF), Jen Miescher-Vanderez (SB County Fire), Larry Tucker (LA County Fire)

**Flag salute:** The flag salute was led by Kathy Smith.

**Public comments and questions:** None

**Mountain High fundraiser:** The WFSC appreciates Mountain High for their continued support of this event. All 200 tickets were sold.

**CWPP:** John Aziz reported that there are no updates.

**WDAD and green waste event:** WDAD will be held May 12, 2018 from 10:00am to 3:00pm. Since the CSD now owns and operates the community center, parking lot, and museum, the FSC could be affected by new rules, including rental of the buildings, and our insurance requirements. The green waste event will be held June 2-9, 2018. A new pine needle (only) recycling event will take place September 7-8, 2018.

**Election of WFSC directors:** The board elections for the 2018-2020 term was held. A total of 10 ballots were received. No additional nominations were received. The entire board was re-elected.

**Approval of minutes:** The minutes of the February 20, 2018 meeting were approved as written. A motion to approve was made by Bruce LaClaire. Motion seconded by John Aziz. Motion passed 8/0.

**Cooperative partner & agency updates:**

Angeles National Forest (Chris Mathews): 129 acres in the Helicopter Hill area is going to be masticated. Additional treatments and pile burns will take place along Big Pines Highway will take place this year. Chris is going to look at ways to get areas along the northern and southern boundaries of Wrightwood treated within the next 3-5 years. Areas around Blue Ridge and Guffy campgrounds will be treated this year (approximately 250-300 acres).

San Bernardino National Forest (Lauren Blake): Burning of station piles continues. Grants are being applied for to treat areas in the Boundary Ridge, Lone Pine Canyon and Lytle Creek areas. Cajon Pass clearing along I-15 is expected to begin the week of May 7, 2018. This project will treat a 30 foot area just east of the north bound I-15, between Kenwood Ave and Cleghorn.

Cal Fire (Mike Jennings): No report. Crews continue to pick up snow-play trash in the area every Monday.

LA County Fire (Larry Tucker): Larry discussed new firefighting vehicles and equipment the department is acquiring.

SB County Fire (Sam Bashaw): Station is receiving too many calls from the public, who call the station directly, instead of calling 911. SB County Fire discourages the use of the direct line for emergencies. The Fire department reminds residents that "open burning" of wood outdoors within the town limits is prohibited.

SB County Code Enforcement: No report.

LA County Agricultural Commission: No report.

**Treasurer's report:** None

**New/continued business:** None

**Adjournment:** The meeting was adjourned at 2000 hours local time. The next general WFSC meeting will be held on April 17, 2018.

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