



Wrightwood Fire Safe Council

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www.wrightwoodfsc.com

<https://wrightwoodfsc.com/minutes/>

Meeting Minutes

Call to order: The general meeting for the Wrightwood Fire Safe Council (WFSC) was called to order by Ben Smith on July 16, 2019, 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, Terri Hill, Bruce LaClaire, Ben Smith, Kathy Smith. Absent was: Jim Emery, Hank Hallmark.

The following agency representatives were present: Sam Bashaw (SB County Fire), Lauren Blake (San Bernardino National Forest), Mike Delay (ANF), Andres Diaz (SB County Code Enforcement), Eddie Garcia (SB County Code Enforcement), David Haas (Cal Fire), Susie Kirschner (Inland Empire Resources Conservation District), Ian McBride (Cal Fire), Keith Morris (SB County Fire ECS), Joe Rechsteiner (San Bernardino National Forest), John Tabanez (CCC), Donna Termeer (LA County Supervisor Barger), Ariel Verayo (LA County Agricultural Commission).

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

Public comments and questions: Keith Morris, with SB County Fire ECS discussed their support in the Trona area after earthquake. He discussed building damage, and the current condition of the water and wastewater systems. Early estimates could reach \$100 million dollars in damage

Approval of minutes: The minutes of the June 18, 2019 meeting were approved as written. A motion to approve was made by Terri Hill. Motion seconded by John Aziz. Motion passed 6/0.

Cooperative partner & agency updates:

Angeles National Forest (Mike Delay): No report. ANF sent two fire crews to Alaska for fire support. Mike discussed fuel moisture levels. Moisture levels are good, but starting to dry out. Mike discussed the recent fires in the Largo Vista area, and the quick response by agencies to put the fires out. The cause of the fires is still under investigation.

San Bernardino National Forest (Lauren Blake): Lauren discussed fuel moisture levels. Moisture levels are good, but dropping. Fire season staffing levels are good. SB National Forest also has crews in Alaska. I-15 shoulder treatment in the Cajon Pass will begin in early August.

California Conservation Crew (John Tabanez): Discussed current fuels reduction and trail maintenance projects. The CCC will soon be working in the Wrightwood area on fuel reduction projects. These will begin later this year. Areas to be treated include Wright Mountain Road, Blackbird Road, Desert Front Road.

Cal Fire (David Hoss): Fire season staffing in place. He briefly discussed new equipment that they have acquired.

LA County Agricultural Commission (Ariel Verayo): As of June 30, 1600 parcels were cleared in the Antelope Valley area. In Wrightwood, 63 parcels failed inspection, and needed to be cleared. 19 of those parcels were cleared by the County. All cleared all cleared except one. That 3+ acre parcel requires additional treatment because of the amount of fuel. The department will soon start working on clearing illegal dumping in the Antelope Valley area.

LA County Fire: No report.

SB County Fire (Sam Bashaw): Nothing major to report. There have been no illegal campfire calls in the recent past.

SB County Code Enforcement (Eddie Garcia): Mountain inspections are underway. They are currently in the Big Bear and Lake Arrowhead areas. In the Wrightwood area, 3500 properties were inspected. 162 in the Desert Front Road area were inspected. 350 notices issued in Wrightwood. 37 notices issued from Desert Front (Oak Springs Valley) area.

Weeds and grass are the major violations found. July 28 is the compliance date in Wrightwood. Inspectors will be back after that date to follow up. Normally 10% will require additional enforcement action.

Resources Conservation District (Susue Kirschner): She discussed grant funding received, which will be used to develop other projects, such as fuel reduction, tree beetle infestation, education, etc.

Los Angeles Board of Supervisors (Donna Termeer): Introduced herself as the representative for 5th District Supervisor Barger. She offered her support to the WFSC.

Treasurer's report: See Treasures report summary at the end of these minutes. Current balance: \$10,871. \$5071 deposited from CA Edison grant. Event printing costs: \$1500. Misc. expenses from green waste event: \$1152.33

New/continued business: None

Adjournment: The meeting was adjourned at 2012 hours local time. The next general WFSC meeting will be held on August 20, 2019.

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 "C".

Robert Comperini, Secretary
Wrightwood Fire Safe Council

Wrightwood Fire Safe Council
Reconciliation Summary
1 · WFSC, Period Ending 05/31/2019

	<u>May 31, 19</u>
Beginning Balance	13,891.96
Cleared Transactions	
Checks and Payments - 3 ite...	-606.33
Deposits and Credits - 2 items	655.00
	<u>48.67</u>
Total Cleared Transactions	48.67
Cleared Balance	<u>13,940.63</u>
Register Balance as of 05/31/2019	13,940.63
New Transactions	
Checks and Payments - 5 ite...	-2,968.04
Deposits and Credits - 6 items	6,748.51
	<u>3,780.47</u>
Total New Transactions	3,780.47
Ending Balance	<u><u>17,721.10</u></u>