



Wrightwood Fire Safe Council

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Meeting Minutes

Call to order: The general meeting for the Wrightwood Fire Safe Council (WFSC) was called to order by Jim Emery on October 15, 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, Jim Emery, Hank Hallmark, Terri Hill, Bruce LaClaire, Ben Smith, Kathy Smith.

The following agency representatives were present: Lauren Blake (SB National Forest), Matthew Bokach (ANF), Seth Mitchell (USFS ANF).

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

Public comments and questions: Bruce LaClaire announced that on October 26, 2019, the Wrightwood Property Owners Association is hosting an Octoberfest, to be held at the community center.

Approval of minutes: The minutes of the August 20, 2019 meeting was approved as written. Motion to approve made by John Aziz. Motion seconded by Jim Emery. Terri Hill and Ben Smith abstained. Motion passed 6/0.

The minutes of the September 17, 2019 meeting was approved as written. Motion to approve made by John Aziz. Motion seconded by Terri Hill. Robert Comperini, Hank Hallmark and Bruce LaClaire abstained. Motion passed 5/0.

November WFSC meeting: The November 19, 2019 meeting of the Wrightwood FSC, will be held at the Wrightwood Community Center, for a special presentation, entitled "Is there a Killer Lurking in your Firewood". John Aziz made a motion to authorize \$200 for advertising of this meeting. Motion seconded by Kathy Smith. Motion passed 8/0.

Cooperative partner & agency updates:

Angeles National Forest (Matthew Bokach): Discussed the upcoming November presentation in more detail. Matthew discussed the complex problem of infected firewood being transported. ANF expects to begin prescribed burning again, most likely during winter.

Seth Mitchell reminds everyone that Santa Ana season is here. Be ready for potential electrical outages during wind events.

San Bernardino National Forest (Lauren Blake): Approximately 1/3 of the workforce is out of the area, working on other fires. Local fuel moisture levels are still in the low 70's. Meetings will be held soon, with various agencies to discuss future fuels reduction work in the Cajon Pass.

California Conservation Crew: John Aziz reported that the CCC will begin fuels reduction work next week, in the Wright Mountain Road area.

Cal Fire: No representative. John Aziz reported that Fenner Camp did replace the sign near Wright Mountain Road, with aluminum signs.

LA County Agricultural Commission: No representative.

LA County Fire: No representative.

SB County Fire: No representative.

SB County Code Enforcement: No representative.

Treasurer's report: For the period ending August 31, 2019: Beginning balance was \$20,933.43. Ending balance was \$17,271.99.

New/continued business: None

Adjournment: The meeting was adjourned at 2008 hours local time. The next general WFSC meeting will be held on November 19, 2019, at the Wrightwood Community Center.

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