



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 Jim Emery on February 18, 2020, 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, Terri Hill, Ben Smith, Kathy Smith. Absent was: Hank Hallmark.

The following agency representatives were present:

Lauren Blake (SB National Forest), David Hass (Cal Fire), Karl Hegle (SB County Fire), Meredith Hergenrader (Mojave Desert Resource Conservation District), Susie Kirschner (Inland Empire Resource Conservation District)

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

Public comments and questions: None

Approval of minutes: The minutes of the January 21, 2020 meeting was approved as written. Motion to approve made by Terri Hill. Motion seconded by John Aziz. Motion passed 6/0.

Presentations: The WFSC made presentations to Terri Hill, and Bruce LaClaire. Both have resigned from the WFSC. The WFSC presented plaques to both Terri and Bruce. The WFSC thanks them for their service to the organization.

Nominating Committee: Every two years, in February, the WFSC must go through a nomination/election process, to determine the board members for the WFSC. This year, existing board members have all agreed to another term on the board. One additional nominee was received (David Larkin).

Cooperative partner & agency updates:

Angeles National Forest: No representative.

San Bernardino National Forest (Lauren Blake): In prescribed burning season. Pile burning in several areas within the Forest continues as conditions permit. Lauren attended a workshop with AQMD, to help monitor emissions from these prescribed burns. Lauren reported one small one-acre fire in the Heartbar area. More fuels reduction along I-15 will take place around June of this year.

California Conservation Crew: John Aziz reported that work on the Wright Mountain project started up again, after recent snows.

Cal Fire (David Haas): Winter staffing in effect. GSOB tree removal on Acorn Drive is taking place. GSOB training will take place on May 2, 2020. The purpose is to train volunteers who can then help

identify GSOB trees in the area. Training is limited to 20 people. Contact the WFSC for more information. Cal-Fire will provide free chipping on the first Saturday of each month, at their Phelan station location.

LA County Agricultural Commission: No representative.

LA County Fire: No representative.

SB County Fire (Capt Karl Hegle): Kelly Anderson was injured in an off duty accident, and will be out of work for a while. Primary engine is out of service and being repaired. A Backup engine is in service. Call volume is up, mainly due to snow sports accidents. The station responded to several structure fires in the Phelan area.

SB County Code Enforcement (Andres Diaz, by email): A demo house in Wrightwood is planned for May 30, 2020. A property has not yet been identified.

IERCD (Susie Kirschner): Discussed programs available to property owners, to get diseased trees removed. Susie also discussed various preventative insecticide treatments that have been used on some GSOB trees.

MDRCD (Meredith Hergenrader): Introduced herself to the group.

Treasurer's report: With Terri Hill leaving, Ben Smith will assume acting secretary duties. Terri Hill reported that we received a small deposit from the Amazon Smile program. Operating balance is: \$17,487.26.

New/continued business: Mountain High has once again given the WFSC 200 one-day tickets, to sell as part of our fund raising events. These are available for purchase now. Tickets are available for \$20.

WDAD event is scheduled for May 9, 2020 from 10:00am to 3:00pm. The location will be in the Mountain Hardware parking lot.

The Green Waste Recycling event will be held from June 6-13, 2020. The event will run from 10:00am – 2:00pm. On June 10 and 11, the event will remain open until 6:00pm. The event will be held at the county yard in Wrightwood.

Adjournment: The meeting was adjourned at 2020 hours local time. The next general WFSC meeting will be held on March 17, 2020.

Minutes submitted by:



Robert Comperini, Secretary
Wrightwood Fire Safe Council



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February 18, 2020

Wrightwood Fire Safe Council
2020 Proposed Slate of Directors

Nominating Committee Members: John Aziz, Ben Smith and Jim Emery

The following is the proposed slate of Directors for the Wrightwood Fire Safe Council for 2020 to serve for a term of two (2) years. The members of the Board of Directors shall serve without compensation.

The members of the Board of Directors shall be comprised of the President, Vice President, Secretary, Treasurer and a minimum of three Directors (minimum of 7 board members). There shall be a maximum of 12 board members.

Proposed Slate of Directors

John Aziz
Bob Comperini
Jim Emery
Hank Hallmark
Ben Smith
Kathy Smith

David Larkin

In addition to this proposed slate, nominations will be accepted from the floor. Nominated persons must be present and willing to accept the nomination. The proposed slate, as determined by the close of the general meeting shall be published in the local paper at least 10 days prior to the March general meeting.

The Directors will be elected by members attending the March general meeting who are of legal voting age.

WFSC Meeting February 18, 2020

<u>Name</u>	<u>Org.</u>	<u>Email (Optional)</u>
Jim Emery	WFSC	
John Aziz	WFSC	
Bob Comperini	WFSC	
Ben Smith	WFSC	
Jenni Hill	WFSC	
Kathy Smith	WWFSC	
Dee Potter		
Vicky Rinell		
Steve Rinell		
Heath Neville	St. Edwards Retreat Center	
Paige Nevill	St. Edwards Retreat Center	
Brian LACLAIRE		
CHUCK FRANKLIN		
Joseph Todd Jenkins	Verdugo Pines Bike Camp	todd-jenkins@hotmail.com
★ Meredith Herguacader	2 nd Conserv. Dist. MORCO	hergme@gmail.com
★ Susie Kirscher	I.E. Res. Cons District MORCO	skirscher@iercd.org
Lauren Blake	San Bernardino NF	lauren.blake@usda.gov
Sheila Womack		
David Haas	CAL FIRE	
David Larkin		dlarkin7n@gmail.com