



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 January 19, 2021 at 1800 hours local time. This was a virtual meeting, held live using the Zoom service.

Roll call: The following WFSC Board of Directors were present: John Aziz, Robert Comperini, Jim Emery, Terri Hill, David Larkin, Ben Smith, Kathy Smith. Absent was Hank Halmark.

The following agency representatives were present: Ariel Verayo (LA County Agricultural Commission), Capt Steve Volmer (CalFire).

The WFSC held a board meeting via email. The purpose of this meeting was to act on a motion to appoint Mr. David Larkin to the WFSC board. This action passed with a vote of 6 for the appointment.

Public comments and questions: None

Approval of minutes: The minutes of the November 17, 2020 meeting were approved as written. A motion to approve was made by John Aziz. Motion seconded by Kathy Smith. Motion passed 7/0.

Cooperative partner & agency updates:

Angeles National Forest: No representative

San Bernardino National Forest: No representative

Cal Fire (Capt Volmer): Will try to do more pile burning in the Lake Arrowhead area this week. Burning restriction is still in effect, but will expire later this week. There are several smaller fires burning in other national forests in California.

LA County Fire: No representative

SB County Fire: No representative

SB County Code Enforcement: No representative

LA County Agricultural Commission (Ariel Verayo): Tumbleweed mowing expected to be completed by the end of January. LA County will soon mail out almost 12,000 weed abatement notices to property owners of vacant lots. These courtesy notices give property owners until April 3, 2021 to comply. If property owners are not in compliance by that date, then a county vendor will clear the property. There are less than 70 parcels in the Wrightwood area that will receive this notice. In the Antelope Valley area, 132 tons of household waste picked up and disposed of, from 4 major dumping areas in the desert. The waste collected, included 144 tires, and 43 mattresses.

Treasurer's report: Bank account balance is \$26,053.87 as of December 31, 2020. Outgoing checks are/will be \$74.95 + \$65.00 for Zoom/tech soup, and \$25.00 for IRS filing as follows.

- State of California 199N e-postcard and Statement of Information for CY 2020 have been submitted to California - no fees.
- IRS 990N e-postcard for CY 2020 has been submitted to IRS: \$20 filing fee and \$5 for certified = \$25.

New/continued business: WFSC discussed the lack of law enforcement (especially in LA County) support during the recent snow event. Conversation included camp fires on AirBnB properties, and snowplayer fires. WFSC will reach out to Supervisor Cook's office to begin conversation.

Adjournment: The meeting was adjourned at 6:56pm hours local time. The next general WFSC meeting will be held on February 16, 2021, at 6:00pm.

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