



Meeting Minutes

Call to order: The general meeting for the Wrightwood Fire Safe Council (WFSC) was called to order by Jim Emery on September 19, 2023 at 1800 hours local time. This meeting was held at the Wrightwood Community Building. Audio of this meeting is available here:

<https://www.wrightwoodfsc.com/zoom/WFSC.9.19.23.mp3>

Roll call: The following WFSC Board of Directors were present: John Aziz, Robert Comperini, Jim Emery, Hank Hallmark, Tim Heinrich, Ben Smith. Absent was David Larkin and Kathy Smith.

The following agency representatives were present: Julie Clark (US Cooperative Extension – Ventura), Anibal Gutierrez (ANF), Travis Lemm (CAL FIRE), Strech Suba (CERT), Steve Tracy (SB Co Fire), Mark Wright (SB Co Fire), Ron Wright (ANF)

Public comments and questions: Strech Suba announced that the final CERT training will take place on September 23, 2023. 18 people will be graduating at the completion of this course. 7 of the attendees are from the Phelan/Pinon Hills area, and 11 are from Wrightwood.

Approval of minutes: The minutes of the August 15, 2023 meeting were approved as written. Motion to approve was made by Jim Emery. Motion seconded by John Aziz. Motion approved 5/0. Tim Heinrich and Kathy Smith abstained as they were not present at the August meeting.

Motion to approve Zoom subscription: Jim Emery made a motion for the FSC to approve the renewal of the Zoom subscription, which costs approximately \$150. Ben Smith seconded the motion. Motion approved 6/0.

Motion to approve purchase of AED batteries and pads: A motion to replace the batteries and pads for the 3 AEDs the WFSC provided. Expected cost of the replacements is approximately \$450. Motion made by Jim Emery. Motion seconded by John Aziz. Motion approved 6/0.

GSOB Update: More volunteers are needed. There is a need to get flyers out to residents, to educate residents about this problem, especially residents in the Acorn Canyon area. It was suggested that Flyers could be sent home with students at Wrightwood Elementary School. Treatments can be funded by a grant from the National Forest Foundation.

John Aziz made a motion that the WFSC donate \$300 for candy and flyers to be handed out during the Halloween event in Wrightwood. Motion seconded by Ben Smith. Motion approved 6/0.

Cooperative Partner & Agency Updates:

Angeles National Forest (Ron White): Bobcat fire update: A lawsuit was filed by the Forest Service against SCE, alleging their faulty equipment caused the fire.

Lupine fire: This recent fire consumed 2 acres of land. It was a series of 5 fires. This fire was mainly attacked with aircraft. The cause of this fire remains under investigation.

ANF is supporting several fires in northern California and Oregon.

Fuels reduction projects: Big Pines Highway reduction project will resume on Monday 9/25/23, and will proceed westward along the south side of Big Pines Highway.



Wrightwood Fire Safe Council

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Work in the Table mountain area will continue, with prescribed burns beginning in early 2024.

Blue Ridge area: Looking to begin reduction projects in the near future. Hopefully before the end of October 2023 or by end of year

San Bernardino National Forest: No representative, no report.

CCC: No representative, no report.

CAL FIRE: No major incidents to report. CAL FIRE did send resources to Hawaii to help with their recent fire. A few insect infested and/or dead trees along highway 2 have been removed. More will be removed in the near future. Burn permits on state lands are still not being issued. Expect El Nino winter weather.

LA County Agricultural Commission: No representative, no report.

LA County Fire: No representative, no report.

SB County Fire (Mark Wright): There was a 1000 acre fire in the Mohave preserve area. Fire was caused by transients in the area.

New type 6 engine purchase being specked out. This engine is funded by a grant from Assemblyman Lackey. The engine might be arriving by the end of 2024.

County Supervisor Cook's office provided funding to procure an OHV type vehicle, with wheels and snow tracks to the station. Expected in early 2024.

Station 14 snow damage: Repairs are still in progress. County Fire is working with Golden State Water Company to get an accurate fire hydrant map.

John Aziz asked if a cause of the fire at Camp Wrightwood was ever found. No cause has been determined yet.

Hank Hallmark asked about revitalizing the disaster siren. County Fire doesn't think that will ever happen, because the county has a TENS system. Hank talked about the unique situation in Wrightwood. County Fire understands, and will try to find out if anything can be done.

SB County Code Enforcement: No representative, no report.

US Cooperative Extension (Julie Clark): LA County regional planning department is working with LA County Fire to create a county wide CWPP for unincorporated areas, especially areas in the mountains. This CWPP is to augment and support CWPPs of local communities. Supervisor Barger's office extended an invitation to WFSC members to help them with their effort.

Treasurer's report: Activity this past month includes one check for \$1800.00 was written for liability insurance. Current balance is \$24,710.05. The complete report is attached to these minutes.

New/ Continued Business: None.

Adjournment: The meeting was adjourned at 1929 hours local time. The next general WFSC meeting will



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be held at the Wrightwood Community Building on October 17, 2023 at 6pm.

Minutes submitted by:

A handwritten signature in black ink that reads "Robert Comperini".

Robert Comperini, Secretary
Wrightwood Fire Safe Council



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Meeting Attendees



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WFSC Meeting Attendance 9/19/2023

<u>Name</u>	<u>Org/Agency</u>	<u>Email</u>
Jim Emery	WFSC	jimandmo@att.net
John A. Ziz	WFSC	
Tim Heinrich	WFSC	Timmyye@gmail.com
Ben Smith	WFSC	
Hank Hallmark	WFSC	
Robert Comperini	WFSC	
Victory Rios	MPX	
Julie Clark	UC	
Ron WHITE ANF BC 33		ronald.white@usda.gov
Anibal Gutierrez ANF BC 34		anibal.gutierrez@usda.gov
Mark Wrisht	SBCOPD	MWrisht@SbcFire.org
Steve Tracy	SBCOPD BC141	STracy@SbcFire.org
Travis Lemm	CALFIRE	travis.lemm@fire.ca.gov
STREET SUBA	CERT	certwrightwood@gmail.com



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10:24 AM
 09/19/23
 Accrual Basis

Wrightwood Fire Safe Council
Profit & Loss Prev Year Comparison
 January 1 through September 19, 2023

	Jan 1 - Sep 19, 23	Jan 1 - Sep 19, 22	\$ Change	% Change
Ordinary Income/Expense				
Income				
43300 - Direct Public Grants	3,477.96	200.00	3,277.96	1,639.0%
43340 - Nonprofit Organization Grants	3,477.96	200.00	3,277.96	1,639.0%
Total 43300 - Direct Public Grants	3,477.96	200.00	3,277.96	1,639.0%
43400 - Direct Public Support	132.92	133.66	-0.74	-0.6%
43410 - Corporate Contributions	132.92	133.66	-0.74	-0.6%
Total 43400 - Direct Public Support	132.92	133.66	-0.74	-0.6%
46400 - Other Types of Income	0.00	110.00	-110.00	-100.0%
46420 - Inventory Sales	0.00	110.00	-110.00	-100.0%
Total 46400 - Other Types of Income	0.00	110.00	-110.00	-100.0%
49000 - Special Events Income	1,962.00	1,690.00	272.00	16.1%
49010 - Special Events Contributions	1,962.00	1,690.00	272.00	16.1%
Total 49000 - Special Events Income	1,962.00	1,690.00	272.00	16.1%
Total Income	5,572.88	2,133.66	3,439.22	161.2%
Expense				
62800 - Facilities and Equipment	310.00	310.00	0.00	0.0%
62850 - Janitorial Services	310.00	310.00	0.00	0.0%
Total 62800 - Facilities and Equipment	310.00	310.00	0.00	0.0%
65000 - Operations	757.40	459.34	298.06	64.9%
65020 - Postage, Mailing Service	282.00	140.63	141.37	100.5%
65030 - Printing and Copying	89.45	0.00	89.45	100.0%
65040 - Supplies	116.55	131.95	-15.40	-11.7%
65050 - Telephone, Telecommunications	1,245.40	731.92	513.48	70.2%
Total 65000 - Operations	1,245.40	731.92	513.48	70.2%
65100 - Other Types of Expenses	256.73	233.91	22.82	1.1%
65110 - Advertising Expenses	3,564.00	0.00	3,564.00	100.0%
65120 - Insurance - Liability, D and O	32.00	52.45	-20.45	-39.0%
65160 - Other Costs	3,852.73	306.36	3,546.37	1,157.6%
Total 65100 - Other Types of Expenses	5,408.13	1,348.28	4,059.85	301.1%
Total Expense	164.75	785.38	-620.63	-79.0%
Net Ordinary Income	164.75	785.38	-620.63	-79.0%
Net Income	164.75	785.38	-620.63	-79.0%



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9:17 AM
09/19/23

Wrightwood Fire Safe Council
Statement of Cash Flows
January 1 through September 19, 2023

	<u>Jan 1 - Sep 19, 23</u>
OPERATING ACTIVITIES	
Net Income	164.75
Net cash provided by Operating Activities	164.75
Net cash increase for period	164.75
Cash at beginning of period	24,545.30
Cash at end of period	<u>24,710.05</u>



10:12 AM
 09/19/23
 Acctural Basis
 Wrightwood Fire Safe Council
Profit & Loss Detail
 January 1 through September 19, 2023

Type	Date	Num	Name	Memo	Class	Cr	Split	Amount	Balance
Ordinary Income/Expense									
Income									
43300 · Direct Public Grants									
Deposit	02/10/2023		WFSC DCB	Green Waste ...			1 · WFSC	1,163.88	1,163.88
Deposit	07/21/2023		WFSC DCB	WDAD and G...			1 · WFSC	2,314.08	3,477.96
Total 43340 · Nonprofit Organization Grants								3,477.96	3,477.96
Total 43300 · Direct Public Grants								3,477.96	3,477.96
43400 · Direct Public Support									
43410 · Corporate Contributions									
Deposit	02/09/2023		WFSC DCB	Amazon Smile			1 · WFSC	46.49	46.49
Deposit	05/02/2023		Amazon Smile	Amazon Smile			1 · WFSC	27.64	74.13
Deposit	05/18/2023		Amazon Smile	Amazon Smile			1 · WFSC	58.79	132.92
Total 43410 · Corporate Contributions								132.92	132.92
Total 43400 · Direct Public Support								132.92	132.92
49000 · Special Events Income									
49010 · Special Events Contributions									
Deposit	06/07/2023		WFSC DCB	Green Waste ...			1 · WFSC	1,582.00	1,582.00
Deposit	06/07/2023		WFSC DCB	WDAD Donatl...			1 · WFSC	380.00	1,962.00
Total 49010 · Special Events Contributions								1,962.00	1,962.00
Total 49000 · Special Events Income								1,962.00	1,962.00
Total Income								5,572.88	5,572.88
Gross Profit								5,572.88	5,572.88
Expense									
62800 · Facilities and Equipment									
Check	06/29/2023	210	Septic Control	Green Waste ...			1 · WFSC	310.00	310.00
Total 62850 · Janitorial Services								310.00	310.00
Total 62800 · Facilities and Equipment								310.00	310.00
65000 · Operations									
65020 · Postage, Mailing Service									
Check	06/09/2023	202	USPS	Marketing Mai...			1 · WFSC	290.00	290.00
Check	06/22/2023	206	John Aziz	Reimburseme...			1 · WFSC	523.70	813.70
Check	06/22/2023	207	John Aziz	Reimburseme...			1 · WFSC	233.70	1,047.40
Total 65020 · Postage, Mailing Service								1,047.40	1,047.40



10:12 AM
 09/19/23
 Accrual Basis

**Wrightwood Fire Safe Council
 Profit & Loss Detail
 January 1 through September 19, 2023**

Type	Date	Num	Name	Memo	Class	Cr	Split	Amount	Balance
Check	06/22/2023	205	John Aziz	Reimburseme...			1 - WFS	282.00	282.00
Total 65030 - Printing and Copying									282.00
Check	06/22/2023	209	John Aziz	Reimburseme...			1 - WFS	89.45	89.45
Total 65040 - Supplies									89.45
Check	08/01/2023	211	John Aziz	Reimburseme...			1 - WFS	116.55	116.55
Total 65050 - Telephone, Telecommunications									116.55
Total 65000 - Operations									1,245.40
65100 - Other Types of Expenses									
Check	06/12/2023	203	Buena Park Plaque ...	Green Waste ...			1 - WFS	256.73	256.73
Total 65110 - Advertising Expenses									256.73
Check	04/12/2023	201	Manton Bell	9/29/22-9/29/...			1 - WFS	1,764.00	1,764.00
Check	09/14/2023	212	Manton Bell	9/29/23-9/29/...			1 - WFS	1,800.00	3,564.00
Total 65120 - Insurance - Liability, D and O									3,564.00
65160 - Other Costs									
Check	01/31/2023		WFSC DCB	Paper Statem...			1 - WFS	4.00	4.00
Check	02/28/2023		WFSC DCB	Paper Statem...			1 - WFS	4.00	8.00
Check	03/31/2023		WFSC DCB	Paper Statem...			1 - WFS	4.00	12.00
Check	04/29/2023		WFSC DCB	Paper Statem...			1 - WFS	4.00	16.00
Check	05/31/2023		WFSC DCB	Paper Statem...			1 - WFS	4.00	20.00
Check	06/30/2023		WFSC DCB	Paper Statem...			1 - WFS	4.00	24.00
Check	07/31/2023		WFSC DCB	Paper Statem...			1 - WFS	4.00	28.00
Check	08/31/2023		WFSC DCB	Paper Statem...			1 - WFS	4.00	32.00
Total 65160 - Other Costs									32.00
Total 65100 - Other Types of Expenses									3,852.73
Total Expense									5,408.13
Net Ordinary Income									164.75
Net Income									164.75