



Wrightwood Fire Safe Council

P.O. Box 3100
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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 January 21, 2025 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.1.21.25.mp3>

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

The following agency representatives were present: See attached attendance log.

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

Public Comments:

A CERT meeting will take place on January 23, 2025. On March 15, 2025, CERT will be hosting a CPR certification class. Contact Strech Suba for more information.

Approval of minutes:

The minutes of the November 2024 meeting was approved as written. Motion to approve was made by Jim Emery. Motion was seconded by John Aziz. Motion approved 5/0. David Larkin abstained, as he was not present at the meeting.

Bridge Fire Updates:

There were no major updates to the Bridge fire. CAL FIRE does have staff assigned to working the Palisades and Eaton fires. There was a small discussion regarding flow checks of local fire hydrants. This is the responsibility of the water company. It is unknown when the last time Golden State Water performed these tests on the hydrants. Jim Emery asked SB County Fire to reach out to Chief Anderson to begin a dialog with Golden State Water. Jim also requested that Supervisor Cook's office do the same.

Cooperative partner & agency updates:

Angeles National Forest: No representative, no report.

San Bernardino National Forest: No representative, no report.

CCC: No representative, no report.

CAL FIRE (Drew Smith): Current fuel moisture levels are below 58%, which is extremely dry. In July 2024, levels were over 80%. Fuels are drying out. We need precipitation to bring moisture levels back up. We are experiencing a very dry season. As an example, Ontario normally sees 11 inches of rain per year. They only received 4 inches this year.

CAL FIRE discussed the level of staffing supporting the Palisades and Eaton fires. Currently, the Palisades fire is at 23,713 acres and is 63% contained. The Eaton fire is at 14,000 acres and is 89% contained. Evacuation orders will be lifted once the threat of fire is gone, and it's safe for people to be in those areas.

CalTrans: No representative, no report.

IERCD: See attached emails from Julie Clark and Kayla Thompson.

LA County AG: No representative, no report.

LA County Fire: No representative, no report.

SB County Fire: In the month of December, there were 64 calls, which included:

- 1 structure fire
- 1 vehicle fire
- 2 unknown fires
- 4 alarms
- 40 medical
- 4 public service
- 1 collision
- 1 collision with extraction

2 ambulances are positioned at station 10 in Phelan. One will be moved to station 14, if our ambulance gets called to Mountain High. Station 14 also has a snow cat.

SB County Code Enforcement: No representative, no report.

Treasurer's report: Ben Smith submitted a Profit & Loss report (attached). Ending balance is \$23,093.93.

New/continued business: The annual WDAD event will take place on May 10, 2025. Fire hydrant adoption will be available at WDAD. The dates for the annual Green Waste event have not been announced yet.

Adjournment: The meeting was adjourned at 1909 hours local time. The next general WFSC meeting will be held on February 18, 2025.

Minutes submitted by:

A handwritten signature in black ink that reads "Robert Comperini". The signature is written in a cursive, flowing style.

Robert Comperini, Secretary
Wrightwood Fire Safe Council

WFSC Meeting January 21, 2025

<u>Name</u>	<u>Org/Agency</u>	<u>Email</u>
John Azis	WFSC	
Bob Campanini	WFSC	
Jim Emery	WFSC	
Ben Smith	WFSC	
David Larkin	WFSC	
Hank Hallmark	WFSC	
Tom Foley	WFSC	
Vicky Rind	MPN	
STRECH SUBA	CERT	
Martha McFauls	CSD Board	
JANIS KAFCEMAN	ES/AFI	
Deah Huey	SBCoFD	
MIKE LAABS	SBCoFD	
Jon WIGHT	CAL FIRE 352A	Jon.Wight@fire.ca.gov
DREW SMITH	CAL Fire	
CT PORTER	BOS 1 st SB County - SUP, COSK,	
Mike & Shawn Teegen	Mountain Hardware	
Brandon Gimmeth	SBCoFD	
Kara Hatfield	resident	kareuh@aol.com

jimandmo@att.net

From: Julie D Clark <jdclarkdeblasio@ucanr.edu>
Sent: Sunday, January 19, 2025 6:32 PM
To: John; jimandmo@att.net
Subject: UC ANR January Update to WFSC and Question

Dear Jim and John,

Please see the following informational updates to share at the upcoming meeting in bullet points below.

- **GSOB:** UC ANR is collaborating with CAL FIRE and other partners to develop a simplified 'one-stop' streamlined program for GSOB reporting, mapping, and tracking. CAL FIRE assumed mapping lead responsibility from UC in 2024.
- **Green Valley:** Thanks to Wrightwood FSC tutelage to assist the Green Valley community in organizing a fire safe council. The Green Valley Angeles National Forest Fire Safe Council (GV ANF FSC) is functioning at a clip, with a formalized board of directors and upcoming projects. They are planning a home hardening workshop tentatively scheduled for March 8. Please share with Julie Clark any suggestions of experts who could help teach the workshop GV ANF FSC also recently received designation as a Firewise Community. Wrightwood FSC helped make this news update happen!
- **Tree of heaven (*Ailanthus altissima*) mapping:** The statewide project for this invasive noxious species is a collaboration between California Department of Food and Agriculture and University of California Statewide Master Gardeners Scout project. This pilot project ends March 31. Please contact Julie Clark, if you know of tree stands that should be mapped.

Happy Safe New Year!

Julie Clark
Community Education Specialist III
University of California Cooperative Extension
Division of Agriculture & Natural Resources
669 County Square Drive, Suite 100
Ventura CA 93003
805.645.1461



jimandmo@att.net

From: Kayla Thompson <kthompson@iercd.org>
Sent: Tuesday, January 21, 2025 8:17 AM
To: John; staff@wrightwoodfsc.com
Cc: Julie D Clark De Blasio
Subject: Re: Wrightwood Fire Safe Council Jan 2025 Meeting

Hi Wrightwood FSC,

I hope you all are well! I am unfortunately unable to attend tonight's meeting due to late field work today. My updates are minimal and are as follows: The Inland Empire Resource Conservation District (IERCD) received subgranted funds from the National Forest Foundation to increase the amount of Goldspotted Oak Borer surveys across the region on Forest Service land to inform management decisions for areas of treatment to occur this March.

Let me know if there are any questions or concerns brought up during the meeting.

Hope to see you all soon!

On Thu, Jan 16, 2025 at 10:00 AM John <John@wrightwoodcalif.com> wrote:

Wrightwood Fire Safe Council (WFSC)



The Wrightwood Fire Safe Council meeting scheduled for Tuesday, Jan 21, 2025 at **6pm** will be held in-person at the Wrightwood Community Building. The public is encouraged to attend.

Location: Wrightwood Community Building, 1275 Hwy 2, Wrightwood

Date: Jan 21, 2025

Time: 6pm PST

Agenda

- BOD roll call
- Introductions
- Public Comments
- Approval of minutes
- Bridge Fire updates

Cooperative Partner & Agency updates

- Angeles National Forest
- SB National Forest
- California Conservation Corps
- Cal Fire
- Caltrans
- IERCD
- LA Cty Agricultural Commission
- LA Cty Fire

11:28 AM

01/21/25

Accrual Basis

Wrightwood Fire Safe Council
Profit & Loss Prev Year Comparison
 January through December 2024

	Jan - Dec 24	Jan - Dec 23	\$ Change	% Change
Ordinary Income/Expense				
Income				
43300 · Direct Public Grants				
43340 · Nonprofit Organization Grants	0.00	3,477.96	-3,477.96	-100.0%
Total 43300 · Direct Public Grants	0.00	3,477.96	-3,477.96	-100.0%
43400 · Direct Public Support				
43410 · Corporate Contributions	0.00	132.92	-132.92	-100.0%
Total 43400 · Direct Public Support	0.00	132.92	-132.92	-100.0%
46400 · Other Types of Income				
46420 · Inventory Sales	295.00	0.00	295.00	100.0%
Total 46400 · Other Types of Income	295.00	0.00	295.00	100.0%
49000 · Special Events Income				
49010 · Special Events Contributions	4,209.84	1,962.00	2,247.84	114.6%
Total 49000 · Special Events Income	4,209.84	1,962.00	2,247.84	114.6%
Total Income	4,504.84	5,572.88	-1,068.04	-19.2%
Gross Profit	4,504.84	5,572.88	-1,068.04	-19.2%
Expense				
62800 · Facilities and Equipment				
62840 · Equip Rental and Maintenance	0.00	454.59	-454.59	-100.0%
62850 · Janitorial Services	280.00	310.00	-30.00	-9.7%
62890 · Rent, Parking, Utilities	0.00	600.00	-600.00	-100.0%
Total 62800 · Facilities and Equipment	280.00	1,364.59	-1,084.59	-79.5%
65000 · Operations				
65020 · Postage, Mailing Service	861.20	757.40	103.80	13.7%
65030 · Printing and Copying	421.89	282.00	139.89	49.6%
65040 · Supplies	0.00	89.45	-89.45	-100.0%
65050 · Telephone, Telecommunications	896.58	209.50	687.08	328.0%
Total 65000 · Operations	2,179.67	1,338.35	841.32	62.9%
65100 · Other Types of Expenses				
65110 · Advertising Expenses	506.75	256.73	250.02	97.4%
65120 · Insurance - Liability, D and O	1,987.00	3,564.00	-1,577.00	-44.3%
65160 · Other Costs	4.00	48.00	-44.00	-91.7%
Total 65100 · Other Types of Expenses	2,497.75	3,868.73	-1,370.98	-35.4%
Total Expense	4,957.42	6,571.67	-1,614.25	-24.6%
Net Ordinary Income	-452.58	-998.79	546.21	54.7%
Net Income	-452.58	-998.79	546.21	54.7%

11:33 AM
01/21/25

Wrightwood Fire Safe Council
Statement of Cash Flows
January through December 2024

	<u>Jan - Dec 24</u>
OPERATING ACTIVITIES	
Net Income	-452.58
Net cash provided by Operating Activities	-452.58
Net cash increase for period	-452.58
Cash at beginning of period	23,546.51
Cash at end of period	<u>23,093.93</u>