



**Monterey County Fire Training Officers Association  
Meeting Minutes – June 14, 2012**

Host: None

**Date:** June 14, 2012

**Call to order at:** 10:08 by Vice President Ron Lemos.

**I. Roll Call**

**Attendees:**

|                |             |                 |       |
|----------------|-------------|-----------------|-------|
| Tammera Badano | AMR         | Brad Hinckley   | MAR   |
| Cheryl Goetz   | Mid Coast   | Martha Karstens | BSB   |
| Ron Lemos      | MCRFD       | Deano Lindsey   | MCRFD |
| Dan Gearhart   | SEA-retired |                 |       |

**II. Approval of Minutes:** Motion to approve by Cheryl Goetz, second by Deano Lindsey, motion approved.

**III. Treasurer’s Report:** Motion to approve by Tammera Badano, second by Brad Hinckley, motion approved.

**IV. Correspondence and Announcements:**

- A. Letter to Board re: Treasurers position. Dave Cruz sent out an email with suggestions on resolving filling the treasurer’s position, possibly sharing the duties among the Board members. Doug also sent out an email with his thoughts, (neither one could attend today’s meeting). Discussion, Cheryl expressed interest in doing it. Dan will get her Kathryn’s contact number so she can see how much work is involved. Cheryl to let TOs know is she is still interested after she gets the information.
- B. Control 5: Dave and Brad will coordinate the forms and administrative part for the class. Dates are July 24, 25, and 26.

**V. Committee Reports:**

**A. Wildland Committee:**

We had some openings for the days scheduled and for the Wednesday that was postponed. An email went out to neighboring counties and we did get some interest. Reports that Dan got back were that training, operations and logistics went well. Lunch was great. The heat policy was sent out prior to the trainings. MPC forms registration went well, almost 100% turned in. With



the 100 that were turned in only 1 was not able to be processed. We reviewed the financial statement for the 2 days and total cost (minus the income of MPC reimbursements, \$784, and T shirt sales \$108,) was \$448.81. There are beverages left over and some snacks. Can be used for the next training. KSBW came down on Monday, Dan did send out a press release. All positive feedback. A little confusion regarding the swapping of branches on Monday. Discussion on sending out personnel without prior training. There was one minor medical, duly reported. Got close to shutting down Monday afternoon due to weather. June 29 is the proposed date for the training that would be making up for the postponed one. Dan needs to check with FHL first, he will hopefully get back to us tonight. We could go up to 12 to 14 engines per branch if there is enough help. Need either an additional porta tank or a floto pump/regular pump for the river. Communications worked well. July 13<sup>th</sup> will be a backup date if the 29<sup>th</sup> doesn't work.

**B. Fire Library**

The Art of Reading Smoke still needs to be purchased.

**C. Programs/Training Classes**

- A. Control 5: Dave Cruz. See above discussion.
- B. Auto Ex: Deano Lindsey. Deano will report on next month.

**D. Website**

Dan reported that tabs had been added, one for terrorism WMD, a rotation list for the chiefs, and an award tab. He has put in pics of the auto ex training at NCD and wildland training. Still getting 50 to 60 hits per day.

**E. Fire Academy**

Per Dan for Natalie, They are asking for support for the 2<sup>nd</sup> phase of building the training center at Parker Flats. There is opposition to development in the area. A sample form letter was sent out to the Chiefs email list.

**F. Fire Chiefs Liaison Report**

Dan: The last meeting was held at Hunter Liggett with a good BBQ (and entertainment☺)

- CPR training center at that time still had not been approved. (The latest news is it has now been approved but still will be 30 to 60 days out. Discussion on TOs purchasing CPR books for the library to check out for the classes so each department wouldn't have to purchase them. The classes will be closely monitored).
- Mutual aid update was approved and is on the web site.
- Life Safety Hazard was approved.



- Type 3 teams discussed further
- Confirmed/unconfirmed structure fires report given
- No GAA report
- They are applying for an extension for NGEN
- Fire Warden discussed
- A region 2 survey was being done
- Response to out of County fires, response could be limited from agencies due to budget
- The ambulance contract and the RFQ for a level 2 trauma center, right now only SVMH and Natividad are interested
- Fire Comm: If an agency wants an audio tape the request has to come from a Chief Officer.

#### **G. Old Business**

- A. Treasurer's position: Done above.
- B. Health and Fitness: Dave Cruz working on this, in progress.

#### **H. New Business**

- Cheryl- She is able to teach a number of classes can she put notices on the web site? Yes, send Dan flyers for any classes.
- Deano-The TOs trailer is missing some tables, he and Ron will check on this.

#### **VIII. Good of the Order**

- Tammera- She will come out to departments to do CPAP training, contact her. Several hours will be needed, can get CEs.
- Martha- Thinks the Chiefs Law/Fire meeting is on our next TOs meeting, if so someone else will need to do the minutes. Big Sur had yet another structure fire at Post Ranch.

#### **IX. Adjournment**

- Motion to adjourn by Tammera, second by Deano, motion carried 11:32.

Next Meeting July 12, 2012 at 10:00 AM

MPC Public Safety Training Center  
2642 Colonel Durham Street  
Seaside, CA. 93955

**Host: Salinas Fire Department**

Minutes prepared by Martha Karstens



**Monterey County Fire Training Officers Association  
Treasurer's Report – May 2012**

Checking Account Balance as of April 30, 2012: **77,500.66**

**Revenue:**

|          |  |        |
|----------|--|--------|
| 05-09-12 | MPC Reimbursement, Wildland Training 7-11-11 | 272.00 |
| 05-09-12 | Membership Dues                              | 50.00  |

**Total Revenue: 322.00**

**Expenses:**

|          |                            |       |
|----------|----------------------------|-------|
| 05-15-12 | Franchise Tax Board        | 10.00 |
| 05-31-12 | Redshift Internet Services | 20.95 |

**Total Expenses: 30.95**

**Checking Account Balance as of May 31, 2012: 77,791.71**

Certificate of Deposit as of May 31, 2012 7,168.76

**Total Assets as of May 31, 2012: 84,960.47**

Kathryn Pernet, Treasurer  
Prepared by: DG  
June 13, 2012