



Meeting Minutes- 10:00 a.m. February 11, 2016

MPC Public Safety Training Center – Room 101, Upper Building.

Attendees:

Pat O’Connell	Salinas City Fire Retired	Larry Achen	Central Santa Cruz FPD
Noelle Bahnmler	Cal Fire	Greg Greenlee	Monterey Fire
Dan Gearhart	Seaside Fire Retired	Jeff Field	Monterey Fire
Humberto Arista	North County FPD	Brad Hinckley	Marina Fire
Martha Karstens	Big Sur Fire	David Brown	MPC
David Nava	Seaside Fire	Dino Lindsey	Monterey Regional FPD

I. Roll Call / Introductions:

II. Review and Approval of Minutes: January 2016 minutes were not available.

III. Treasurer’s Report: Dan Gearhart reviewed both the December 2015 and January 2016 Treasurer’s Report as submitted by Tammera Badano.

Motion made by Arista and second by Lindsey to approve December 2015 Treasurer’s Report. **Motion passed.**

Motion made by Greenlee and second by Lindsey to approve the January 2016 Treasurer’s Report. **Motion passed.**

IV. Correspondence / Announcements:

1. Heather Issvoran, Director, Strategic Communications, presented at the MCFCA advanced education programs free of charge through the Naval Post Graduate School. Gearhart provided a general information packet for those interested. For additional information you can contact Heather at hissvora@nps.edu.

2. American Red Cross 2016 Real Heroes Breakfast, June 17, 2016 in Aptos. Nominations can be made on the ARC Central Coast Chapter website no later than February 26, 2016.

V. Committee Reports:

A. Monterey County Fire Chief’s Association- Gearhart

Gearhart reported that he provided a written Status Report on MCFTOA activities to the MCFCA prior to their January meeting and gave a verbal report during the meeting. Reports received from some, but not all, sub committees. Salinas reported the movement to acquire a Hazardous Material vehicle. Automatic Aid was discussed for Chief Officers. Vehicle Numbering Project has been delegated to the Operations Committee. Monterey County OES working on stream lining the ability for an IC to push a message out during an emergency via Alert Monterey County. County Fire Chiefs Award recipients: Support Person of the year- Kerry Kuntz, Volunteer of the Year- Cheryl Goetz, Firefighter of the Year- Anthony Prado.

B. Wildland Committee- Gearhart/O’Connell

Gearhart updated that there was a planning meeting held prior to the MCFTOA meeting. Dates are set for June 14, 16, and 18. Discussion took place on the growth the Wildland



School had last year and the movement to grow the school. Overhead will be needed from Monterey County agencies. The Wildland School has been extended to Monterey, San Benito, Santa Cruz and Santa Clara Counties. Area 12B, plus a contingency area will be the location for the Wildland Training Exercises.

C. Programs / Training Class- Field/Lindsey

The newly formed training/class committee is working on the 2016 training plan to provide needed classes. The committee will also be meeting with the MCFTOA Executive Board to provide direction.

D. Website- Dan Gearhart

Provided statistics and reported that the website visits/productivity are up.

E. MPC/Fire Academy- Dave Brown

Reported that he visited with the Fire Technology Directors in San Diego. Brown discussed hybrid models coming down the pike. Brown also discussed ongoing changes with curriculum and MPC. MPC Fire Academy has 31 students. The needs and costs surrounding the proposed Parker Flats training site were discussed. Changes to the EMT class were discussed. Changes would include 1-3 classes running simultaneously for EMT certification.

F. County Wide Movement Drill-

Upcoming movement drills and plan to be discussed with Executive Board.

VI. Old Business:

A. Training Support Trailer Storage- Lindsey

The trailer has not been moved.

B. Certification Track Update- Gearhart/Achen

Certification Track update class will be on March 22, 2016 from 10:00 AM- 2:00PM. The class will take place at North County Fire Station #1 in Castroville. Lunch will be provided. RSVP as soon as possible, the class is filling up. The class is **free** of charge.

C. Flood and Swift Water Awareness- Gearhart

Reported that (4) agencies took advantage of the Flood & Swift Water Awareness reimbursement training offered by the Monterey County Fire Training Officers Association. Total reimbursement to Monterey County agencies was \$1,160.00

D. Off Road Class- Gearhart

Provided a flyer and reported that the MCFTOA, along with Fort Hunter Liggett FD is offering an Off Road Driving Skills class for Type III engines on April 26th and 27th. The class includes a short lecture and a 50 mile off-road driving course and is free of charge. Achen reported that Santa Cruz County will be working on an off-road training class in the near future in Hollister.



- E. **Active Shooter Drill- Arista**
Provided update on the April 23, 2016 Active Shooter Drill. Provided an updated on fire agencies participating and resources.
- F. **Monterey Fire Airport Drill- Field**
Provided update on the May 17, 2016 MCI Drill at the Monterey Regional Airport. Larry Sands is heading up the drill for Monterey Fire.

VII. **New Business:**

- A. **None**

VIII. **Good of the Order:**

- A. **Bahnmler-** Reported that there will be a celebration of life on February 20, 2016 at 12:00PM for Johnny Chung who recently passed away. The family requested that people attending dress casual, no uniforms if possible. You can call the Highlands Fire Department if you have any further questions.
- B. **Fields-** Advised that Monterey City Fire would be hiring in the near future.
- C. **Gearhart -** Thanked Martha Karstens for providing coffee and donuts for the meeting.

IX. **Adjournment:**

Meeting was adjourned at 12:05 hrs.



Treasurer's Report – January 2016

Reporting period: December 31, 2015 through January 31, 2016

Checking Account Balance as of December 31, 2015:	21,900.65
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Revenue:

12/28/2015	Membership Dues Patrick Dowd – Retired (Carmel Valley FD)	20.00
Total Revenue:		20.00

Expenses:

01/2/2016	Red Shift Internet Services (Swift water class)	20.95
Total Expenses:		20.95

Checking Account Balance as of January 31, 2016:	21,899.70
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Wildland Fire School Training Fund: (Savings Account)	60,000.00
Unrestricted Savings: (Savings Account)	7,398.92
Savings Account Balance as of January 31, 2016:	67,398.92

Total Assets as of January 31, 2016:	89,298.62
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NOTES:

Outstanding Invoices for Wildland Training

- San Jose FD
- Monterey FD

Tammera Badano, Treasurer
February 2, 2016