



## Meeting Minutes- 10:00 a.m. June 9, 2016

MPC Public Safety Training Center – Room 106, Upper building.

### I. Attendees

Dan Gearhart	Retired	Humberto Arista	NCD
Matt Evarts	SLS	Aaron Young	BEU
Larry Achen	CTL	Pat O'Connell	Retired
Doug Dirkson	SLS	Tammera Bodano	AMR
Ron Lemos	MCF	Martha Karstens	BSB
Jeff Abraham	MAR	John Lundgren	MAR
Brad Hinkley	MAR		

### II. Review and Approval of Minutes: May 12, 2016 Meeting Minutes- Motion to accept May minutes Pat O'Connell, Second Tammera Bodano. Motion Approved.

### III. Treasurer's Report: Presented by Tammera Bodano

April Treasurer's Report received- Motion to accept April Treasurer's Report Ron Lemos, Second Matt Evarts. Motion Carries.

May Treasurer's Report received- Motion to accept May Treasurer's Report Pat O'Connell, Second Ron Lemos. Motion Carries.

### IV. Correspondence / Announcements:

Correspondence received on Pediatric Disaster Response and Emergency Preparedness- June 14 and June 15 at the EMS agency.

Correspondence received on ICP an EOC Interface Training.

### V. Presentation:

Dane Lobb PG&E- Made presentation and handed out material on evacuation distances for gas leaks, Emergency Response Plans, Pipeline Plans, First Responder Workshops. Dane's presentation included a demonstration on electricity. Dane also spoke about future plans to offer Fire Control 4.

### VI. Committee Reports:

- A. Monterey County Fire Chief's Association- Arista reported on the Joint Chiefs meeting between Monterey and Santa Cruz Counties. Items of discussion included coordination of both counties in future UASI funding, Equipment repair and Maintenance, report from Cal Fire (Monterey and Santa Cruz Counties) on system status, future Active Shooter exercises and Firefighter retention issues.



- B. Wildland Committee- Gearhart reported on supporting the Monterey County Fire Chiefs Association and Cal Fire with the Cancellation of the 2016 Wildland Fire School recommendation.
- C. Programs / Training Class- No Report
- D. Website- Dan Gearhart- Gearhart reported stabilization of the website traffic. A request was made by Aaron Young to look into Website notification to users when classes are added.
- E. Fire Academy- Dave Brown- No Report.
- F. County Wide Movement Drills- Hinkley to move forward with engaging South County with a movement drill potentially in the Greenfield area.

**VII. Old Business:**

- A. Off Road Driving Skills Class- Gearhart presented a summary of the Off-Road classes that the MCFTOA offered at Fort Hunter Liggett. See Attached.
- B. Active Shooter Drill- The Active Shooter After Action Report was sent to the Law and Fire Chiefs Association Presidents and their sub-committees (Fire OPS and MCCLEA). The report is being reviewed.
- C. Monterey Airport Drill- Tammara provided a synopsis of the drill. Emphasized the importance of triage flagging and how it played a role at the drill. Discussion on triage tags and looking to have triage tag training days re-instated.
- D. Fire Library- No Report.

**VIII. New Business:**

- A. Pacific Gas & Electric- Dane Lobb- Covered in "Presentation" section above.
- B. 2016 Opportunities Survey- Gearhart reported the survey was sent out and reminded folks to forward the survey to their department personnel. The more feedback the better opportunity for the MCFTOA to serve the needs.

**IX. Good of the Order:**

Ron Lemos- Thanked XMY resources who assisted in filling Strike Teams to the Coleman Incident.

Martha Karstens- Reminder that Saturday June 11, 2016 is the Annual Big Sur Barbeque and Muster. It will go on from 12:00 PM- 3:00 PM.

**X. Adjournment:**

Next meeting: July 14, 2016 10:00 a.m.  
MPC PSTC-Room 106  
2642 Colonel Durham Street  
Seaside, CA 93955



## Monterey County Fire Training Officers Association

### Treasurer's Report – April 2016

Reporting period: March 31, 2016 through April 29, 2016

Checking Account Balance as of March 31, 2016: 19,922.81

#### **Revenue:**

4/14/2016 Donation 40.00

**Total Revenue: 40.00**

#### **Expenses:**

04/04/2016 Red Shift Internet Services 20.95  
04/29/2016 Reimbursement North County FD 257.27

**Total Expenses: 278.22**

Checking Account Balance as of April 29, 2016: 19,684.59

**Wildland Fire School Training Fund: (Savings Account) 60,000.00**

**Unrestricted Savings: (Savings Account) 7,407.26**

**Savings Account Balance as of April 29, 2016: 67,407.26**

**Total Assets as of April 29, 2016: 87,091.85**

#### **NOTES:**

Tammera Badano, Treasurer  
April 29, 2016



## Monterey County Fire Training Officers Association

### Treasurer's Report – May 2016

Reporting period: April 29, 2016 through May 31, 2016

Checking Account Balance as of April 29, 2016: 19,684.59

#### **Revenue:**

05/01/2016	Membership Dues	
	Doug Dirksen: Salinas FD	10.00
	Brett Loomis: Salinas FD	10.00
	Keith Emery: Salinas FD	10.00
	Cary Lesch: Salinas FD	10.00
	Alejandro Limon: Salinas FD	10.00
	Matthew Evarts: Salinas FD	10.00
	Doug McCoun: Marina FD	10.00
	Brad Hinckley: Marina FD	10.00
	John Lundgren: Marina FD	10.00
	Noelle Bahnimiller: retired Cal-Fire	10.00
	State Refund over payment 2014	10.00
	MPC: Fall 2015 reimbursement	700.00

**Total Revenue: 810.00**

#### **Expenses:**

05/04/2016	Red Shift Internet Services	20.95
05/15/2016	Pere Tansill, CPA 2015 Taxes Prep	350.00
05/17/2016	Reimbursement Dan Gearhart	98.11

**Total Expenses: 469.06**

Checking Account Balance as of May 31, 2016: 20,125.53

**Wildland Fire School Training Fund: (Savings Account) 60,000.00**

**Unrestricted Savings: (Savings Account) 7,410.19**

**Savings Account Balance as of May 31, 2016: 67,410.19**

**Total Assets as of May 31, 2016: 87,535.72**

#### **NOTES:**

Tammera Badano, Treasurer  
April 29, 2016

**Monterey County Fire Training Officers Association  
Off Road Driving Skills Class  
Class Summary**

Dates:                April 26, 2016  
                         April 27, 2016  
                         May 24, 2016  
                         May 25, 2016

Location:                Fort Hunter Liggett

Class Coordinator:        Daniel Gearhart

Primary Instructor:        Ken Hanna, Engineer

Participation:

Date:	Engine Companies:	Personnel:
April 26, 2016:	5	15
April 27, 2016:	4	12
May 24, 2016:	4	12
May 25, 2016:	4	12
Totals:	16	51

Expenses:

April 26, 2106:	Refreshments	60.72
April 27, 2016:	Refreshments	37.39
May 24, 2016:	Refreshments	37.98
	Total Expenses:	\$136.09