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Monterey County Fire Training Officers Association

Meeting Minutes – September 10, 2009

Host: California Fire Academy at Monterey Bay

Meeting called to order at 10:15 by Doug McCoun

I. Roll Call:

Attendees:

| | |
|------------------|----------------------|
| Doug McCoun | North County FPD |
| David Sargenti | Salinas Rural Fire |
| Martha Karstens | Big Sur Fire |
| Natalie Rodda | MPC |
| Mike Meddles | City of Soledad Fire |
| Romero Rodriguez | State Fire Training |

II. Approval of Minutes:

No minutes available for August 2009.

III. Treasurer's Report:

See Attached Report

Motion by David Sargenti and 2nd by Natalie Rodda to approve the Treasurer's Report as presented; motion passed.

IV. Correspondence:

- A. Large Animal Rescue Class 10/17-18, hosted at SPCA



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V. Committee Reports:

President Gearhart requests that committee chairs e-mail their reports if they will not be present at the meeting.

A. Wildland Committee: Dave Sargenti

Closing out within the next week or so, we made approximately \$16,284 profit (due to donations of equipment and discounts from private vendors; without which we would have been short \$2000.)

MPC Contracts are in place for next year.

Dave will be in Contact with Chris Orman regarding planning meetings for transfer of IC duties

B. Fire Library: Deano Lindsey

No report.

C. Programs: Dave Sargenti

Discussion on offering the following classes:

| | | |
|-------|-------|-------------|
| S-234 | S-212 | S-230/231 |
| S-290 | S-390 | GPS/Mapping |

Concern about synchronizing the schedules and offerings with adjoining agencies so as not to saturate the market. Dave also discussed the possibility of using some of the profit of WFS to offset losses from offering classes that are needed but not filled to capacity.

Romero Rodriguez from State Fire Training brought up the validity/acceptance of FSTEP vs. NWCG certs. He wanted to assure us that FSTEP courses meet NWCG curriculum requirements.



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D. Website: Doug McCoun

More work is needed for classes to be user friendly for both students and instructors.

E. State Fire Academy/MPC: Natalie Rodda

The new upper building has five classrooms; the lower building has two large classrooms. The rooms are available, contact Natalie to set up usage. The Grand Opening is scheduled sometime in November.

Fire Officer level course are filling up, the Chief Officer level courses are slow. They are meeting the need, but having to cancel classes due to not meeting minimum class size.

F. Fire Chief Liason: Dan Gearhart

No report.

VI. Old Business:

Logo Design going slow, hope to have something next meeting.

VII. New Business:

No new business

VIII. Good of the Order:

Romero Rodriguez-SFT

SFT is writing an All-Risk Position Qualification Guide; looking to complete it for implementation in the 2010 fire season. Additional discussion was had on US&R, Fireline EMT-P, & the All-Risk PTBs.



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Romero is our State Fire Training regional representative, he sits on the Pace V CIGCS committee, and is available for contact in any discipline we are interested. (559)333-5009.

IX. Adjournment:

Motion to adjourn McCoun, 2nd by Rodda
Meeting adjourned at 1140 hours

Next Meeting: October 8, 2009
 1000 hours
 Salinas Rural Fire Protection District
 Administrative Offices



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Monterey County Fire Training Officers Association Treasurer's Report - August 2009

Checking Account Balance as of 07-31-09: 76,126.25

Expenses:

| | | |
|----------|----------------------------|-----------|
| 08-03-09 | US Food Service - WFS | 25,694.36 |
| 08-03-09 | Redshift Internet Services | 65.10 |

Total Expenses: 25,759.46

Revenue:

| | | |
|----------|------------------------------|----------|
| 08-05-09 | Membership Dues & NSF Charge | 19.00 |
| 08-05-09 | WFS Late Registrations | 6,600.00 |
| 08-05-09 | WFS Fuel Reimbursements | 3,484.31 |

Total Revenue: 10,163.31

Checking Account Balance as of 08-31-09: 60,530.10

Certificate of Deposit as of 08-11-09: 7,080.06

Total Assets as of 08-31-09: 67,610.16

Kathryn Pernet
Bookkeeper
dg/09-04-09