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Monterey County Fire Training Officers Association

Meeting Minutes – December 10, 2009

Host: Monterey Airport Fire

Meeting called to order at 10:10 by President Dan Gearhart

I. Roll Call:

Attendees:

Dan Gearhart	Seaside Fire
Deano Lindsey	Carmel Valley Fire
Martha Karstens	Big Sur Fire
Brad Hinckley	Marina Fire
Doug McCoun	North County Fire
Mike Meddles	Soledad Fire
Kevin Dougherty	Fort Hunter Liggett Fire
Chris Vaughn	Salinas City Fire
Tammera Badano	AMR
Chris Orman	North County Fire
John Owens	Cal-Fire

II. Approval of Minutes:

No Minutes were available to approve.

III. Treasurer's Report:

The Treasurer's Report for October 2009 and November 2009 was prepared by Kathryn Pernet and presented by Dan Gearhart.



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October 2009:

Checking Account Balance as of 09-30-09: 80,996.69

Expenses:

10-08-09 Redshift Internet Services 70.95

Total Expenses: 70.95

Revenue:

None

Total Revenue: 0.00

Checking Account Balance as of 10-31-09 80,925.74

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

Total Assets as of 10-31-09: 88,005.80

November 2009:

Checking Account Balance as of 10-31-09: 80,925.74

Expenses:

11-02-09 Redshift Internet Services 80.95

11-09-09 Costco Annual Membership 100.00

11-18-09 24-7 EMS 2010 Annual Subscription Service 899.00

Total Expenses: 1,079.95

Revenue:

11-18-09 Wildland Fire School Registrations 150.00

Total Revenue: 150.00

Checking Account Balance as of 11-30-09: 79,995.79

Projected Value, Certificate of Deposit as of 12-12-09: 7,132.99

Total Assets as of 11-30-09: 87,128.78



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Motion by Meddles, and seconded by Deano to approve both Treasurer's Reports as presented, motion passed.

IV. Correspondence:

The Public Safety Training Center is having their open house today at 14:00 hours. Chief Orman advised that the dress of the day is Class B uniforms.

The Monterey County Fire Chiefs Association 2010 Awards Luncheon will be held on Thursday January 21, 2010 at 11:30 at the Red Bull Center at Laguna Seca Race Way.

Tamara presented a flyer from the EMS Agency titled, "Triage Tuesday & Thursday" Back to basics. The training is scheduled for the third Tuesday and Thursday of the month starting in February. Contact Tamara from AMR with any questions.

Discussion centered around standardization of Triage Tags county wide. It was suggested that the Training Officers could purchase Triage Tags to replace the out dated tags. It was decided that Martha would contact Tom Lynch and ask the EMS agency to purchase triage tags with CSA 74 money. Martha will report back next month.

V. Committee Reports:

A. Wildland Committee: Chris Orman

Chief Orman advised that the dates for Wildland School 2010 will be June 3rd thru June 6th. The TSR has been submitted to Fort Hunter Liggett for the school.

Kevin Dougherty advised that the school will be moved. Chief Orman will be working with FHL to identify the new training location.

Dan Rusco will be the FHL agency rep for Wild land school



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Dennis King will be Operations, David Sargenti will be Plans, John Trennor will be Logistics, Dan Gearhart will be Safety. There is an opening for Deputy IC. Leslie Fenton will be finance.

Starting in January, Wildland School meetings will start at 09:00 prior to the Training Officers meetings.

B. Fire Library: Deano Lindsey

Deano has purchased the updated FF1, FF2, Ladder Ops, and Pump Ops for the fire library.

A one year subscription to 24/7 has also been purchased.

A re-location of the Fire Library is still being considered. Deano will meet with Natalie and discuss the details of hosting the Library.

John Owens will co-locate his Auto X and 24/7 DVD's at the Fire Library once the move is complete for the benefit of all Fire Agencies.

Action Training will allow us, under agreement, to copy our recently purchased DVD's. Dan is waiting on the authorization agreement from Action Training.

C. Programs: Dave Sargenti

The following classes are being offered this winter and spring. between the; TO's, MPC and Cal Fire.

S290

S270

S212 (3Classes)

Command 1C

S230/231

S234 GPS Navigation (3 Classes),

Strike Team Leader/Division Group Leader.

The class list is expected to be completed by January.



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D. Website: Doug McCoun / Dan Gearhart

If you have photos on training, safety, or links to other sites please forward them to Dan Gearhart.

Dan has been working to keep the Website up to date. In January Dan is planning to update the home page.

Dan is planning on attending the High Rise drill to take pictures for the website.

E. State Fire Academy/MPC: Natalie Rodda

No Report

F. Fire Chief Liaison Dan Gearhart

EMS discussions continue on EMS training.

VI. Old Business:

Logo: McCoun, Meddles, Hinckley

The Logo Committee presented a Logo to the Association in 2 different layouts for approval. The two logos have different layouts. Motion by John Owens and 2nd by Martha to approve the Logo for use as appropriate. Motion passes.

A letter of appreciation is to be sent to Pat O'Connel for all of his hard work and his donation of his services.

The Training Officers will also offer to reimburse him for cost incurred.

Functional Exercise: Stewart Roth

Dan Gearhart will represent the Training Officers and take pictures. Contact Stewart Roth if you have any questions or want to participate.



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VII. New Business:

1. Election of Officers

President Gearhart opened the floor for nominations for new officers to serve in 2010.

Kathryn Pernet was nominated by Brad Hinckley for Treasurer.

Mike Meddles was nominated by Doug McCoun for Secretary

Rick Williams was nominated by Chris Vaughn for Vice President.

Dan Gearhart was nominated by Martha Karstens for President

Doug McCoun was nominated by John Owens for President.

No other nominations were presented. President Gearhart closed nominations and requested a ballot vote.

Ballot Vote Results for the 2010 Officers.

Doug McCoun, President
Rick Williams, Vice President
Mike Meddles, Secretary
Kathryn Pernet, Treasure

2. 2010 Meeting Schedule:

The following meeting schedule for 2010 was approved.

2010 Meeting Schedule

January 14, 2010	North County Fire
February 11, 2010	Salinas City Station 3
March 10, 2010	Carmel Valley Fire, Mid Valley Station
April 8, 2010	Seaside Fire
May 13, 2010	Cal Fire, Expanded ECC
June 10, 2010	Soledad Fire



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July 8th, 2010

August 12, 2010

September 9, 2010

October 14, 2010

November 11, 2010

December 9, 2010

AMR at the Old North Tree Facility 4548 A St.

North County Fire

MPC Public Safety Training Center

Monterey County Regional Fire

Marina Fire Department

Monterey Airport Fire

VIII. Good of the Order:

Chris Vaughn advised that live burn opportunities may be forth coming in the city of Salinas. Outside agencies will be invited.

Mike Meddles advised that Soledad has switched over to Atascadero for their CPR training.

Trudi from the EMS agency has resigned.

John Owens advised that they went through a CE audit at CalFire, everything went smooth.

Cal Fire is looking for a EVAC course and a Off Road Course.

Cal Fire has a NIMS City for table top exercise and will make it available to other departments.

Chief Haines is retiring and his last day is December 16, 2009.

Kevin advised that FHL will look into putting on a Off Road Course.

The Seaside rescue unit is set up for Fire Fighter rehab and available for response.

Dan Gearhart wanted to thank everybody for their support. Dan said that the organization is only as good as the individual members and everybody was great and has been great to work with. Everybody acknowledged the excellent job that Dan has done as President.



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IX. Adjournment:

The meeting was adjourned at 11:50

Next Meeting:

January 14, 2010

09:00 Wildland

10:00 Training Officers

North County Fire Protection District / The Library next door.

Minutes prepared by: Doug McCoun
December 11, 2009