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# **Monterey County Fire Training Officers Association**

## **Meeting Minutes – July 9, 2009**

**Host: North County Fire Protection District**

Meeting called to order at 1005 by President Dan Gearhart

### **I. Roll Call:**

#### **Attendees:**

Dan Gearhart	Seaside Fire
Rick Williams	Salinas City Fire
David Sargenti	Salinas Rural Fire
Martha Karstens	Big Sur Fire
Colette O'Connor	CALFIRE
Doug McCoun	North County FPD
Mike Meddles	Soledad Fire
Brad Hinckley	Marina Fire
Dave Cruz	Monterey Airport
Deano Lindsay	Carmel Valley Fire District

### **II. Approval of Minutes:**

Review of the minutes from the meeting of June, 2009 hosted by and recorded by Mike Meddles. A motion to approve the minutes was made by David Sargenti and 2<sup>nd</sup> by Doug McCoun to approve the minutes; motion passed.

### **III. Treasurer's Report**

*See Attached*

Motion by David Sargenti and 2<sup>nd</sup> by Dave Cruz to approve the Treasurer's Report as presented; motion passed.



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### IV. Correspondence:

1. Silicon Valley Energy Watch:  
  
Solar Photovoltaic Safety for Firefighters  
August, 5<sup>th</sup> or 6<sup>th</sup> in San Jose
2. We were contacted by the California Compassionate Care concerning a new State approved form for medical first responders. The form, Physician Orders for Life Sustaining Treatment (POLST) is in response to Assembly Bill 3000 that when into effect on January 1, 2009. More information on the form can be found at [www.finalchoices.org](http://www.finalchoices.org) A POLST instructional PowerPoint will be posted on our website.

### 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  
After Action Operation meeting July 27, 2009 at SRFD office

School went well new site worked.  
7 Departments need to still pay.  
Fuel bills to be going out soon.  
Have received no complaints at this time; overall positive comments

- B. Fire Library:** Deano Lindsay

New auto extrication video to check out

Question on 24/7 on line training. Do we have access to P.P.T. and how?  
Yes we do through M.C.T.O.A.

- C. Programs:** Dave Sargenti



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## Monterey County Fire Training Officers Association

C.C.I.S. Requirements Class  
S290, S230, S270 & S234 for Wildland

Do we need Driver Operator 1A & 1B class and 4x4 driving class

Looking at more firefighter and officer classes. If you have some classes that you would like to see offered get the information to me.

- D. Website:** Doug McCoun / Dan Gearhart  
No Report  
Working at keeping up website.

Will post photos from Wildland School

- E. State Fire Academy/MPC:** Natalie Rodda  
Report by Gearhart  
Have taken some budget hits  
Classroom behind schedule  
Attendees low in some classes need to sign up so class is not canceled.  
EMT class is filling fast, may have second class for firefighters.

- F. Fire Chief Liaison: -** Dan Gearhart  
M.C.I. plan big on Chief's agenda. They are asking that Operations and Training officers review the plan and work on some areas with the EMS comity. Gearhart to attend meeting.

### **VI. Old Business:**

Logo Design

Doug McCoun passed out 10 logo concepts for review that were based on the old logo.

Discussion if the logo could be different in form for different use, like on front or back of shirt or on letter head.



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It was also discussed if the letter "A" had to be in the abbreviation for association. It was determined that it should so the design was going to be worked on to add the "A" and return for further review.

### **VII. New Business:**

It was decided by the operations committee to use the Fire Scope cert and qualifications card for all county fire departments.  
CALFIRE would be willing to print the cards for a fee

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

Big Sur Fire having Barbeque

CALFIRE needs to set -up EVOG training  
SRFPD has set-up and you need to contact Chief Kelly  
With Marina Fire to use the sight at the airport.

### **IX. Adjournment:**

Motion to adjourn by Mike Meddles 2<sup>nd</sup> by Deano Lindsay

1. Meeting adjourned at 1150

**Next Meeting:** August 13, 2009  
Carmel Valley Fire Protection District  
Mid Valley Station  
8455 Carmel Valley Road  
Carmel Valley, CA 93923

General Membership 1000 hrs.

Minutes prepared by: RICK WILLIAMS  
August 09, 2009



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## Monterey County Fire Training Officers Association

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

<b>Checking Account Balance as of 05-31-09:</b>		<b>60,648.55</b>
<b>Expenses:</b>		
06-02-09	Robert Fisher - WFS Training Specialist Supplies	117.24
06-04-09	John Trenner - Petty Cash for WFS Expenses	500.00
06-04-09	Winners Awards and Engraving - WFS Vendor Plaques	258.18
06-05-09	ATM- Change for Shirt Sales - WFS	200.00
06-06-09	Contractor's Sanitation (WFS Kitchen Support)	4,000.00
06-06-09	Cobalt Equipment - Tents, Supplies, Etc. WFS	4,970.99
06-06-09	Redshift - Website Work / Monthly Fee	72.90
06-15-09	Kathryn Pernet - Ink for Printers / WFS	72.50
06-29-09	Herb Shoemaker - WFS Medical Supplies	89.97
	<b>Total Expenses:</b>	<b>10,281.78</b>
<b>Income:</b>		
06-11-09	WFS Tee shirt sales	1,374.00
06-11-09	Change for Tee Shirt Sales Returned	200.00
06-11-09	Change for WFS Petty Cash Returned	231.70
	<b>Total Income:</b>	<b>1805.70</b>
<b>Checking Account Balance as of 06-30-09:</b>		<b>52,172.47</b>
<b>Certificate of Deposit as of 05-11-09:</b>		<b>7,040.42</b>
<b>Total Assets as of 06-30-09:</b>		<b>59,212.89</b>

*dg: 07-02-09*