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**Monterey County Fire Training Officers Association**  
**Meeting Minutes – November 12, 2009**  
**Host: Marina Fire Department**

Meeting called to order at 10:12 by President Dan Gearhart

**I. Roll Call:**

**Attendees:**

Dan Gearhart	Seaside Fire
Rick Williams	Salinas City Fire
Deano Lindsey	Carmel Valley Fire
Martha Karstens	Big Sur Fire
Stewart Roth	Monterey Fire
Brad Hinckley	Marina Fire

**II. Approval of Minutes:**

Review of the minutes from the meeting of October 10, 2009 hosted by Salinas Rural Fire Protection District and recorded by Rick Williams. A motion to approve the minutes was made by Roth and seconded by Lindsey to approve the minutes; motion passed.

**III. Treasurer's Report:**

Checking Account Balance as of September 30, 2009	80,996.69
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**Expenses:**

10-08-09	Red Shift Internet Services	-70.95
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<b>Total Expenses:</b>	<b>-70.95</b>
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<b>Revenue:</b>	<b>0.00</b>
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<b>Total Revenue:</b>	<b>0.00</b>
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Checking Account Balance as of 09-30-09	80,925.74
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Motion by Roth, and seconded by Karstens to approve the Treasurer's Report as presented, motion passed.



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## **Monterey County Fire Training Officers Association**

### **IV. Correspondence:**

#### **Retirement Notice**

Captain Jeff Frye Carmel Valley Fire District; 34 years of service  
Party November 14, 2009 1600 to 2000

#### **Asbestos.com**

They would like to have a link from our web site to theirs. They have good information on asbestos but it is sponsored by a law firm

#### **Monterey County Firefighter of the Year.**

Monterey County Fire Chiefs requested a donation for the Monterey County Firefighter of the Year luncheon.

A motion was made by Lindsay to donate \$250.00 for the luncheon; second and by Roth; vote was taken and motion passed.

### **V. Committee Reports:**

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

#### **A. Wildland Committee: Chris Orman**

Looking at first week in June for Wildland School. Chief Chris Orman, North County Fire Protection District will be the I.C. for the 2009/2010 Wildland Fire School. Phone: 831-214-5211 Email: 5200@NCFPD.ORG

#### **B. Fire Library: Deano Lindsey**

Working on new resources and moving fire library to MPC Fire Academy. Natalie says she should be able to handle this. It's time to renew subscription 24/7 EMS videos.

Pricing:

\$2,539. 00 three years

\$1,695. 00 two years

\$899. 00 one year

At this time they also have a new series on the fire side, series in development stage. Recommend holding off until more information available on fire side videos.



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## Monterey County Fire Training Officers Association

Recommendation was made by Lindsey to renew one-year subscription to 24/7 EMS videos.

Discussion on whether or not we could stream videos on website or through MPC. We were not sure whether or not this could be done.

Motion made by Lindsey to renew 24/7 EMS videos for one year. Second by Roth. Motion passed

Discussion by Lindsey to purchase new Action Training DVD'S for Firefighter I and Firefighter II that follow the new IFSTA manuals.

Firefighter I & II (33 DVDs)	\$6, 100. 00
Firefighter I PowerPoint's	\$ 790. 00
Firefighter II power points	\$ 400. 00
Pumping apparatus series (5 DVDs)	\$ 990. 00
Pumping apparatus PowerPoint presentations	\$ 305. 00
Aerial apparatus series (five DVDs)	\$ 990. 00
Aerial apparatus series PowerPoint presentations	\$ 305. 00
Subtotal:	\$9, 880. 00
Shipping:	\$ 45. 00
Total: approx	\$9, 925. 00

Motion by Roth to spend up to \$12,000.00 for the purchase of DVDs and Power Points from Action Training for the fire library. Second by Hinckley. Motion passed

### C. Programs: Dave Sargenti

I am working on winter and spring class schedule for 2010.

Roth: I would like to see if the Training Officers would like to host an operational level elevator class on January 22 and 23rd 2010 at Monterey EOC. The instructor would be James Troy retired Cal fire. Total cost of class should be around \$3000. 00. Revenue from class should be around \$3080.00. Motion by Lindsay to support hosting of elevator class. Seconded by Williams. Motion passed.

Discussion on having Ron Moore teach auto X class.

### D. Website: Doug McCoun / Dan Gearhart

Website is doing okay. Up to date on health and safety items. Redshift doing good job keeping up to date with site.



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## **Monterey County Fire Training Officers Association**

If you have photos on training, safety, or links to other sites please forward them to Dan Gearhart. Google checkout is working for T-shirts and member dues.

- E. State Fire Academy/MPC:** Natalie Rodda  
Grand opening of fire Academy scheduled for December 10, 2009.  
I can house the fire library at the fire Academy. Will work with Lindsey on moving library.
- F. Fire Chief Liaison** Dan Gearhart  
Chief Kelly talked H-1 N-1 assistance. EMS discussions continue on EMS training.
- VI. Old Business:**
1. MCI tabletop drill held in Salinas, Pebble Beach, and Greenfield  
Chief Sargenti should be commended on success of drill. All parties came together for drill. Some problems were found and identified  
More drills to come.
- VII. New Business:**
1. Lindsey:  
We need to upgrade the trailer for the training officers. Old trailer is overloaded and not user-friendly. Will look at purchase price for new trailer and selling of old one. We should be able to find a good used trailer or a new one at a good price.
  2. Roth  
Would like to look into Training Officers purchasing a F. L. A. G. 4 trailer with props for Monterey County Firefighter training. This trailer would meet our needs for fire control 4A and 4B requirements. Lindsey and Roth will work on this.
- VIII. Good of the Order:**  
Stewart Roth, Monterey Fire  
County high-rise drill to be held in Monterey December 16, 2009  
Contact, Chief Roth



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## **Monterey County Fire Training Officers Association**

Monterey to hold high-rise drill December 14 and 18th 2009 for department. If you would like to participate in this drill you are welcome. Contact Chief Roth.

Working on March burn fest 2010 with Salinas fire. This will be 9 to 10 days of burning and other drills in Salinas.

Deano Lindsey, Carmel Valley Fire  
Setting up cross training in Carmel Valley.

Martha Karstens, Big Sur Fire  
Need help filling out mutual aid matrix for Big Sur.

Rick Williams, Salinas City Fire  
Salinas had near miss on highway 101. We had several O2 cylinders explode during a motor home fire. We had four firefighters injured. Three are back to work and one is recovering at home.

Dan Gearhart, Seaside Fire  
Seaside / Monterey to hold first talks on J. P. A.

Brad Hinckley, Marina Fire  
Do Training Officers have fire simulator or what are we using? Roth, training officer's simulator out of date. Most departments using fires Sim. 4.1 from Digital Combustion.

### **IX. Adjournment:**

Motion to adjourn by Roth motion seconded by Lindsay. Motion passed  
Meeting adjourned 1205

### **Next Meeting:**

December 10, 2009  
1000 hrs.

Monterey Peninsula Airport District fire Department.

Minutes prepared by: RICK WILLIAMS  
November 30, 2009