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# **Monterey County Fire Training Officers Association**

## **Meeting Minutes – October 8, 2009**

**Host: Salinas Rural Fire Protection District**

Meeting called to order at 10:05 by President Dan Gearhart

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

#### **Attendees:**

Doug McCoun	North County FPD
Chris Orman	North County FPD
Dan Gearhart	Seaside Fire
Natalie Rodda	Monterey Peninsula College
Mike Meddles	Soledad
Rick Williams	Salinas City Fire
Deano Lindsey	Carmel Valley Fire
David Sargenti	Salinas Rural Fire
Colette O'Connor	Cal Fire BEU
Pat O'Connell	Salinas City Fire
Martha Karsteas	Big Sur Fire
Stewart Roth	Monterey Fire
Dave Cruz	Monterey Airport Fire
Brad Hinckley	Marina Fire
Tammera Badano	AMR

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

Review of the minutes from the meeting of September 10, 2009 recorded by Mike Meddles. A motion to approve the minutes was made by David Sargenti and 2nd by Doug McCoun to approve the minutes; motion passed.



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## Monterey County Fire Training Officers Association

### III. Treasurer's Report:

Checking Account Balance as of August 31, 2009 60,530.10

#### Expenses:

09-28-09 Salinas Rural Fire Protraction District, Wildland  
Fire School Expenses: Conference calls, Maps,  
Lodging, Office Supplies 1,127.11

**Total Expenses: 1,127.11**

#### Income:

09-03-09 MPC Reimbursement, S-390 380.00  
09-03-09 MPC Reimbursement, S-212 352.00  
09-03-09 MPC Reimbursement, S-231 / S-232 520.00  
09-03-09 MPC Reimbursement, Wildland Fire School 14,436.00  
09-03-09 WFS Late Registrations 2,160.00  
09-03-09 WFS Fuel Reimbursements 1,139.13  
09-28-09 WFS Late Registrations 1,600.00  
09-28-09 WFS Fuel Reimbursements 588.69  
09-28-09 Balance transfer from old checking account to  
Current account 478.83

**Total Revenue: 21,654.00**

Checking Account Balance as of 09-30-09 81,057.65

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

### IV. Correspondence:

A. Municipal Auditing Services-Compliance Center wanted to collect City of Salinas Business License tax for doing business in Salinas. Made contact and advised that we were a not for profit organization and that we had not conducted business in Salinas. Municipal Auditing Services was satisfied with our response.



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- B. Received e-mail from Ramiro Rodriguez, State Fire Training, with the October 2009 Monthly Report from the State Fire Marshal's Office. Ramiro can be contact directly concerning any issues with State Fire Training at (w) 559-636-4125, (c) 559-333-5009, or by e-mail at [Ramiro.rodriquez@fire.ca.gov](mailto:Ramiro.rodriquez@fire.ca.gov)

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

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

- A. **Wildland Committee:** Dave Sargenti  
This will be the last report for 2008/2009 Wildland Fire School. The school was a success and we had good feedback from the participants. We still have 2 outstanding invoices but payment is expected soon. Chief Chris Orman of the North County Fire Protection District will be the I.C. for the 2010 Wildland Fire School. Phone: 831-214-5211 Email: 5200@NCFPD.ORG
- B. **Fire Library:** Deano Lindsey  
Looking at new Auto X videos and IFSTA 5<sup>th</sup> edition videos. The Fire Library is down to two bookshelves and rent is about \$1200.00 per year. Discussion on moving the physical location of the Fire Library to the new Public Safety Training Facility on the former Fort Ord. Natalie Rodda will check to see if she has room and time to move it to the Fire Academy at Monterey Peninsula College
- C. **Programs:** Dave Sargenti  
Working on the master list of classes that the MCFTOA will be offering locally for 2010, if you have a recommendation for a class topic, contact Dave Sargenti
- D. **Website:** Doug McCoun / Dan Gearhart  
Talked with Redshift about expanding the current Goggle Check Out program to include the ability to provide a list of students who have signed up for a class and who has paid.



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Gearhart working on keeping postings and content current. If you have postings, submit them in PDF since this is the best format for posting.

- E. State Fire Academy / MPC:** Natalie Rodda  
Grand opening of Public Safety Training Facility tentatively scheduled for December 10, 2009. Had to cancel 8 upper level classes due to low registration. If you need a class, be sure to register early. Current Fire Academy class looking for a room to hold the graduation ceremony. 2010/1 Fire Academy full with 32 students. There were 700 applicants for the 2010/1 Academy class.

- F. Fire Chief Liaison** Dan Gearhart

Chiefs have concern over EMS polices and training.  
Discussion from Chief's Association to support full or part time EMS trainers and who will run the program and what help can the EMS office offer to run the program.

Discussion from the Chief's Association on CPR training. Consideration is being given to switching to the Red Cross due to issues with the American Heart Association.

CALFIRE CPR only good for CALFIRE employees.

**VI. Old Business:**

Logo Design: Doug McCoun

Close on final design. Looking at having the project wrapped up by December.

**VII. New Business:**

M.C.I. Plan David Sargenti

New M.C.I. Plan is effective as of September 1, 2009. Training on the MCI Plan is on a P.P.T. on EMS website. Sargenti reported that he is setting up three tabletop training exercises on the MCI Plan. Have invited all affected agencies including fire departments, law enforcement, AMR, Dispatch, air ambulance, EMS, and County Coroner. Three locations will be Salinas 10/27/09, Pebble Beach 10/28/09 and Greenfield 10/30/09. Informational flyer coming out soon.



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Field operational drill for MCI Plan is scheduled for sometime in January or March. Monterey Peninsula Airport Fire Department to have its MCI drill in spring of 2010.

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

Doug McCoun: N.C.F.P.D. has new engine in service.

Brad Hinckley: Marina Fire will be refurbishing airport fire station.

Martha Karsteas: Big Sur Fire working on keeping ambulance in Big Sur. Ventana Inn is now opened again.

Colette O'Connor: Cal Fire BEU extending fire season until first rain. CALFIRE BEU has a new Forester, Jonathan Pangburn

Deano Lindsey: Carmel Valley FPD working on JPA equipment including the Tower, Fireblast Trailer, and SCBA Maze.

Stewart Roth: Monterey Fire will be conducting an elevator training class by James Toy. Class is about 3 hours long. Contact Chief Roth if you need information. Firefighter survival training from State will be available soon. Need GPS training.

David Sargenti: Draft on procedures for the "firefighter down" button on portable radios is now available for review.

Dave Cruz: Monterey Peninsula Airport Fire Department Command Vehicle is now on County resource list.

### **IX. Adjournment:**

Motion to adjourn by: Natalie Rodda

Seconded by: Dave Cruz

Meeting adjourned at 11:15

**Next Meeting:** November 12, 2009  
Marina Department of Public Safety  
1000 hours