



**Monterey County Fire Training Officers Association
Meeting Minutes – April 12, 2012**

Host: American Medical Response

Date: April 12, 2012

Call to order at: 10:06 by President Dave Cruz.

I. Roll Call

Attendees:

Martha Karstens	BSB	Dave Cruz	Mont. Airport Fire
Dan Gearhart	SEA-Retired	Brett Loomis	SLS
Clinton Tolle	FHL	Tammera Badano	AMR
Humberto Arista	NCD	Doug McCoun	NCD
Ron Lemos	MCRFD	Brian Nichols	Cal Fire
Pat O’Connell	SLS	Brad Hinckley	Marina

II. Approval of Minutes:

April minutes, motion to approve by Dan Gearhart, second by Ron Lemos, motion approved.

III. Treasurer’s Report:

Motion to approve by Ron Lemos, second by Brad Hinckley, motion approved.

IV. Correspondence and Announcements:

We received an email from Kathryn Pernet regarding her being unable to continue filling the Treasurers position. Will discuss under new business. Brett announced that it would be Chief Glass’ last day and Chief Mazza would be coming in.

V. Committee Reports:

A. Wildland Committee

Dan and Pat went down to Hunter Liggett on 3/13 to meet and talk about proposed wildland school dates and ideas. Several one day exercises would be most efficient. ID’d a preliminary site. 5/24 and 26 and 6/2 and 9 were the initial dates, those have now been changed to 6/2, 6/7 and 6/9 with the possibility of one more day maybe 6/14 or 15. HL fire will do the training



request to the Fort, we will have command Officers and provide lunch. If possible we will do it in conjunction with FHL firing operations. We need to hear back from Chief Hewston to confirm dates.

B. Fire Library

No report. The Art of Reading Smoke DVD can be purchased for \$200, do we want to buy it to put in our library? Motion by Brad to purchase the DVDs, Brett second, motion carried.

C. Programs/Training Classes

No report from John.

Control 5-Dave had further information, it is a 24 hour class, live burn not a requirement. Clinton, FHL, is continuing to work on using FHL for the live fire component. It is limited to 40 students. Motion by Pat to proceed with the class, Ron second, motion carried.

Auto Ex- No update.

Humberto reported NCD looking to do May 21, 22 and 24 auto ex operations at A&S Metals. They would be 2 hour increments throughout the days.

D. Website

Redshift corrected the problem, Dan has re-loaded a lot of material, everything is back up to date. The DMV driver licensing information is also back up. The Facebook page format has been changed to "time line" automatically.

E. Fire Academy

No report.

F. Fire Chiefs Liaison Report

Humberto reported they met at Mid Coast Fire for the annual pre-season meeting, "nice station and a good lunch".

- Discussed the CPR training center, it is at a standstill.
- Doug updated the Chief's web site.
- Mutual aid matrix tabled.
- DICO; have 11 departments information so far.
- NICS program, if you want to participate need to have agency reps contact Rick Hutchinson.
- Hydrant testing committee, still trying to sort through it, a work in progress. The committee may not continue.
- OES reported on cuts and grants.
- Dan reported on TOs.



- OPs committee reported on type 3 teams. (Doug said currently there are only 2 recognized type 3 teams in California. To form a team they need to have governance and take the S420 or 0305 class. It would be all hazard multi discipline, reaching out to law also.)
- Fire season declaration discussion, early or not? Depends on rainfall.

VI. Old Business

- A. Training & Education Services (tes2training.com) - Dave called the president and he said he would take care of it, (this was the person representing himself as a TOs instructor). Dan said as of yesterday it was still on the site.
- B. CPR update- Discussion regarding the hold up for becoming a training center, motion by Ron that TOs buy 2 AED trainers if that is what is needed for the Cal Fire training center to be authorized, \$1,000 maximum, Martha second. Discussion, TOs would own the equipment and it would become part of the library, purchase ones that could be updated, motion carried.
- C. RIC terminology, no update, just be aware.
- D. Budget format. We need to be using the approved format.

VII. New Business

Kathryn Pernet replacement. She has been Treasurer for 5 or 6 years. Dan reviewed the Treasurer duties and will email them out. We will agendaize for next month's meeting and open the position for nominations. Motion by Ron to do a plaque and a gift certificate for dinner for her, Tammera second, motion carried.

VIII. Good of the Order

Martha- mentioned the OCS flyer, Dan said it is on our web site.

Brian- Cal Fire will be doing their re-hire on 4/23 and staff their equipment on 4/30.

Brett- STEN refresher will be 5/14 and 5/15, option of taking it either day.

Clinton-Continue to work on Control 5.

Tammera-Triage Tag days, need TOs help having departments be active on these days. Only 50% of patients arrived with triage tags. The days will be done 1/4ly now instead of monthly. She has a power point on the triage tags and will get it to Dan along with an instruction sheet. We might have Fire Comm put out an information page on Triage Tag days reminding departments. Scott Houchin and Tammera will be doing another MCI/Triage day.

Dan- Last year we agreed to update our trailer, apparently MC Regional did it, cost is \$1,188.60, we will pay them. Dave will do an inventory, the



trailer is at the Airport in a hanger. Dan has a list of our TOs on our web site and will be updating it.

IX. Adjournment

Motion to adjourn by Brett, Ron second, motion carried, 11:55.

Next Meeting May 10, 2012 at 10:00 AM

MPC Public Safety Training Center
2642 Colonel Durham Street
Seaside, CA. 93955

Host Marina Fire.

Minutes prepared by Martha Karstens



**Monterey County Fire Training Officers Association
Treasurer's Report – March 2012**

Checking Account Balance as of February 29, 2012: **77,013.66**

Revenue:

3-5-12	Membership Payments	60.00
3-5-12	Fire Library Dues (Monterey, Cal Fire)	400.00
3-9-12	Membership Payment	9.41
3-29-12	Membership Payments	38.54

Total Revenue: 507.95

Expenses:

None 0.00

Total Expenses: 0.00

Checking Account Balance as of March 31, 2012: 77,521.61

Certificate of Deposit as of March 31, 2012: 7,165.15

Total Assets as of March 31, 2012: 84,686.76

Kathryn Pernet, Treasurer
Prepared by: DG
April 11, 2012