



**Monterey County Fire Training Officers Association  
Meeting Minutes April 15, 2016**

**Date:** April 15, 2016

**Call to order at:** 10:05 by Chief (Ret) Dan Gearhart.

**I. Roll Call**

**Attendees:**

Dan Gearhart	SEA (retired)	David Brown	MPC
Martha Karstens	BSB	Kyler Monares	Gonzales Fire
Mike Smith	POM	Tammera Badano	AMR
Arron Young	Cal Fire		
Michael Callahan	FHL		
Jeff Field	MFD		
Huberto Arista	NCD		

**II. Approval of Minutes:** January and March minutes approved, and passed.

**III. Treasurer's Report:** Tammera Badano

Total expenses: \$1495.68

Total Assets as of March 31, 2016: \$87,327.41

**IV. Correspondence and Announcements:**

- A. D. Brown CSFM / Academy's FF1 certification. In order to sign off on CSFM FF1 evaluators must have an evaluator class and ethics class. Evaluator must have approved class and a minimum of Instructor 1A and 1B. Classes to follow:

**JULY 20** 1 Day Free Evaluator training class

**JULY 21** 1 Day Ethical leadership class \$10.00

**See flyer on MPC website**

- B. 2016 Strike Team Leader / Overhead Refresher training is on website and will be held in Monterey County on May 18, at Monterey Fire station 1, and May 20 at Salinas City Hall. Contact Chief Brett Loomis Salinas Fire.



- C. May 11 HazMat Recert Class held at Big Sur Fire 530-930. Contact Martha Karstens at [Bigsurfire@gmail.com](mailto:Bigsurfire@gmail.com)
- D. May 7-14 BEU hosting Complex Incident Management Class for State teams for wildland training in Monterey. Chief Young asked for reimbursement of 65 lunches for 6 days of training at \$11 apiece, running \$4290 total. Motion proposed by Capt. Field second from Firefighter Mike Smith with Amendment for approval. Approval of: up to \$4290 spent for lunches, a formal letter of agreement with no more than 2 checks to be written back to MCFTOA to cover the cost plus MCFTOA advertisement on lunches. Vote was unanimously passed 9-0.

**V. Committee Reports:**

**Monterey County Fire Chiefs Association**

- update high-rise policy
- Active shooter April 23, 2016 large scale exercise to test policy w/ law and fire. As of right now over 300 personal involved
- OES to purchase a type 2 haz Mat rig
- EMS week 3<sup>rd</sup> week in May, and still looking for a location
- Looking to consolidate a regional Mechanics shop

**Wildland Committee:**

- Dates have been moved from June 14,16 and 18 to **June 23, 25 and 27** and approved in area 12B on hunter ligget. Flyer went out but still looking and need overhead personal. Santa Clara will bring full strike team of engines plus overhead. Contact. Chief Gearhart

**Programs/Training Classes:**

- A. Movement Drill that was done in Salinas to be duplicated in south county.
- B. May 16-21 Management 1  
June 6-10 Prevention 1  
Both classes will run with 12 student at \$300
- C. **Website** Dan reporting there were 1,400 hits, averaging 48 a day.



**VI. Old Business**

A. Certification track Update classes

SFM update class held on March 16, 20 students, total expense were \$257.27. Class was cohosted with Santa Cruz T.O. and will help split the cost of expenses.

B. Off road Driving Class.

April 26 and 27 have 1 slot left open

May 24, 2 slots open

May 25, 3 slots open

**\*open slots will go outside county if not filled in county**

**VII. NewBusiness No new business**

**VIII. Good of the Order**

Cal Fire Fresno/Madera units experiencing 100% bug kill in forest. Cal Fire is hiring tree crews to come in and try to manage bug kill trees to help eliminate possible fire threat. Cal Fire units will not send Central Coast units south this year due to this extremely high fire threat.

**Adjournment** Meeting adjourned at 11:55.

Next Meeting May 12, 2016.  
MPC PSTC-Room 106  
MPC Public Safety Training Center  
2642 Colonel Durham Street  
Seaside, CA. 93955

Minutes prepared by Mike Smith.



**Treasurer’s Report – March 2016**

Reporting period: February 29, 2016 through March 31, 2016

Checking Account Balance as of February 29, 2016: 21,378.49

**Revenue:**

3/2016	Membership Dues	
	SuzetteGertsch – Greenfield FPD	10.00
	Brian Gertsch - Gonzales FD	10.00
	Kyler Monares – Gonzales FD	10.00
	David Brown – MPC	10.00

**Total Revenue: 40.00**

**Expenses:**

03/02/2016	Red Shift Internet Services	20.95
03/02/2016	Dave Nava Re-imburement for over payment due	10.00
03/31/2016	Training Trailer Re-imburement (Monterey Co. Reg. FD)	1,369.74
03/25/2016	Quicken upgrade program	94.99

**Total Expenses: 1,495.68**

Checking Account Balance as of March 31, 2016: 19,922.81

**Wildland Fire School Training Fund: (Savings Account) 60,000.00**

**Unrestricted Savings: (Savings Account) 7,404.60**

**Savings Account Balance as of March 31, 2016: 67,404.60**

**Total Assets as of March 31, 2016: 87,327.41**

**NOTES:**

**Outstanding Invoices for Wildland Training**

- San Jose FD

Tammera Badano, Treasurer  
April 2, 2016

