



**Monterey County Fire Training Officers Association
Meeting Minutes – August 9, 2012**

Host: Seaside Fire Department

Date: August 9, 2012

Call to order at: 10:08 by Vice President Ron Lemos.

I. Roll Call

Attendees:

Ron Lemos	MCRFD	Dan Gearhart	SEA-Retired
Martha Karstens	BSB	Deano Lindsey	MCRFD
Doug McCoun	NCD	Humberto Arista	NCD
Linus Alcoran	SEA	Tammera Badano	AMR
Natalie Rodda	MPC	John Owens	Cal Fire
Jason Smith	Mont. Airport fire		

II. Approval of Minutes: Motion to approve the June 14 minutes by Tammera, second by Natalie, motion approved. (July had some members attend but no official meeting was held, no minutes).

III. Treasurer’s Report: Motion to approve the June report by Tammera, second by Linus, motion approved. Motion to approve the July report by Linus, second by Humberto, motion approved.

IV. Correspondence and Announcements:

A. Dan- Santa Cruz beach boardwalk is offering to let emergency responders get in for free all day 8/25.

V. Committee Reports:

A. Wildland Committee

Dan reviewed the very comprehensive and well written report and financial he submitted. (At the July meeting there was an informal discussion). It would be nice to get the comms units next year.

B. Fire Library

No new update.



C. Programs/Training Classes

- a. Control 5. John reported the class went well, 16 people attended. We can take this off the agenda.
- b. Auto Ex. Deano is working with Mr. Babbitt, they are looking at February 2013, and it would be an advanced class. John said Mr. Babbitt's electric car and big rig classes were good classes.

D. Website

Dan reported the web site was going well, everything is updated. He is waiting for the Chiefs rotational list. The Chiefs web site appears to have been hacked; it is being worked on and will not affect the TOs site. Doug said a malicious virus was found and has been removed, but it is still being worked on, still shows "danger" when you go to it. The comment was made it was "ancient technology".

E. Fire Academy

Natalie said there are new things with the State fire training. Instructor training will be done differently. There will be required books to use but the state will no longer write tests or manuals. Instructor update classes will be offered through 2014. Del Mar is going out of the fire training books business. Instructors can do their own lesson plan. Certification levels will now require updates.

F. Fire Chiefs Liaison Report

Humberto: The last meeting was the law/fire meeting at CSUMB on 7/12.

- Type III all hazard teams. (Doug said UASI got a grant to put together a framework for classes. They met at Fremont Fire for a kick off meeting. Santa Cruz County wants to work with Monterey County. Need to get law on board. San Diego is the only multi discipline type III team in California).
- Comm units were there for show and tell.
- CPR center agreement was signed. (Martha said Skip hoped to start instructor updates by next month).
- Sherry, OES, did a presentation.
- Adjourned to separate fire meeting, more on type III.
- Old OES trailer OKed to go to Cal Fire for a comm unit.
- New DOT books handed out.
- TENS- Discussion on implementation of TENS. (Reviewed at OPs and could take up to 45 minutes to get some word out in the event of an emergency). Lynn is looking at grant funding.



- NGEN-Problems with the sites at Lewis Rd and Huckleberry hill, residents don't want the tall antenna there. It could take 2 sites to provide coverage for Huckleberry hill if the tall tower is not approved.

VI. Old Business

- A. Treasurer's position: Doug spoke with Cheryl at the radio meeting and she said she would take the position, but would like to move the mail box. We opened nominations for the Treasurer position, Natalie nominated Tammera Badano, Cheryl Goetz self-nominated. Nominations closed. A ballot vote was done with Tammera being voted in as our new Treasurer. Thank you Tammera!
- B. Health and Fitness-This is Dave Cruz's project, Ron to see if we can take it off the agenda for now.
- C. Dan-Seaton is still claiming to be an instructor for TOs. He recommends a formal letter from us, Martha to do and get to Ron.
- D. Ron-Talked to Skip about CPR manuals, the cost to be approximately \$500 for enough books to keep on hand for instructors to use. Where would the books live? Check out process? It made sense for Skip to keep them at Cal Fire and monitor them. Motion by Ron to have TOs sponsor the purchase of \$500 worth of CPR manuals to be used by Monterey county agencies, second by Deano, motion approved.
- E. The XMY list is cleaned up and will be sent to Dan to put on TOs site when completed.
- F. Martha noted that Cal Fire was not listed on the latest membership roster, John will see TOs gets paid.

VII. New Business No new business.

VIII. Good of the Order

Doug- NPS has rebuilt both old hazmat satellite trailers into comm trailers, one was used and worked well on the Turkey fire recently. Could be used for planned events, would be a cost.

John-Cal Fire is developing the 2013 calendar for training. They might do a combined class with USFS on GPS. There will be changes with training, he is promoted to Assistant Chief and will be doing training for another 2 months then a new BC will come in and do the training Chiefs job. A field BC is being appointed for South County. There will be vacancies for seasonal FF next year. Soledad sold the small type III engine to an Oklahoma volunteer department. A Union Pacific railroad class is also on the 15th.

Deano-They will be having in house classes with P.G. & E. on the 21st, 23rd and 24th.



Humberto- A foam class will be at NCD on 8/15 in the afternoon.
Tammera- An ALS/QI form for mass casualty, i.e., bus accidents, is being worked on. We will not need to do AMAs for every person involved, it will be more like an AMA log.

IX. Adjournment Meeting adjourned at 12:10.

Next Meeting September 13, 2012

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

Host: Monterey Regional Airport District FD

Minutes prepared by Martha Karstens



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

Checking Account Balance as of June 30, 2012	75,138.00
Revenue:	
07-10-12 Tee Shirt Sales – Wildland Training Exercise	108.00
07-10-12 WTE MPC Reimbursement (June 9, 11, 2012)	752.00
07-11-12 Fire Library Dues 2012 – Aromas Fire District	200.00
Total Revenue:	1,060.00
Expenses:	
07-10-12 Redshift Internet Services	20.95
07-10-12 Dan Gearhart – WTE Expenses	1,820.82
Total Expenses:	1,841.77
Checking Account Balance as of July 31, 2012:	74,356.23
Certificate of Deposit as of July 31, 2012:	7,169.94
Total Assets as of July 31, 2012:	81,526.17

Kathryn Pernet, Treasurer
Prepared by: DG
August 6, 2012