



Monterey County Fire Training Officers Association Meeting Minutes – December 8, 2011

Host: Carmel Highlands Fire Protection District

Date: December 8, 2011

Call to order at: 10:01 by Dan Gearhart

I. Roll Call

Attendees:

Tammera Badano	AMR
Ron Lemos	MCRFD
Daniel Gearhart	Seaside FD – Retired
Brian Nichols	CAL-Fire BEU
Martha Karstens	BSB
Mike Meddles	Soledad FD

II. Approval of Minutes:

November Meeting minutes: Motion to approve by Mike Meddles and second by Ron Lemos with following corrections: change the date at the top of minutes to reflect November 10, 2011, under item F(Fire Chiefs report) add the word “the”, change “sew to see”, under item VI (old business) change “precede” to “proceed, motion approved

III. Treasurer’s Report:

November 10, 2011 Treasurer’s Report: Motion to approve by Ron Lemos and second by Mike Meddles, motion approved

September Treasurer’s Report: Motion to approve by Martha Karstens and second by Brad Hinckley, motion approved

October Treasures Report: Motion to approve by Deano Lindsey and second by Brad Hinckley, motion approved

IV. Correspondence and Announcements:

- Rescue Systems 1 at Monterey Peninsula College on January 9-13, 2012 for \$375.00
- Underwriters Laboratory Inc. has on-line fire service training. There are lots of classes.
- NFPA/ Chevrolet/ On Star has an on-line electric vehicle safety training



V. Committee Reports:

A. Wildland Committee

Discussions are to start up at the beginning of the year along with FHL to facilitate small live fire trainings. Will need to have a few more volunteers to help with this training. At this time there are three individuals that have agreed to help out and they are Pat O'Connell, Cheryl Goetz and Dan Gearhart. Still in need of a new more volunteers.

B. Fire Library: Kathryn

Invoices have gone out and have received a few back.

C. Programs/Training Classes

TOs are continuing to request that a new committee be put together for programs/training classes. There are 3-5 classes coming up that will need to be worked on. This needs to be started early to get these classes set up in time. A couple examples of the classes are Auto extrication, Forcible Entry type classes.

D. Website

Please let Dan know if it is helpful and if you have any suggestions or ideas. Any items you would like added please send to Dan.

E. Fire Academy

Nothing to report

F. Fire Chiefs Liaison Report –

- **UASA- Monterey County FF Hazmat members are Salinas FD and Seaside FD**
- **Conservation regulation of fire hydrant testing, working on issue**
- **Marina FD (ATF to help investigate) debriefing and internal review of house fire with deaths last month**
- **Rich Hutchison is President, Humberto Arista is Vice President, and John Trenner is Treasurer**
- **EMCC- \$100,00 of funds to be carried over to next year**
- **AMR and contract**
- **State OES is very happy with Monterey County**
- **Salinas is concerned with how fire is dispatched**



VI. Old Business

- A. Liability Insurance: Tim Walsh reduced the rate of General Liability from \$ 1,540.00 to \$1,127.63 will move forward with new low rate and will re-evaluate on an annual basis.
- B. Firefighter Safety System Training – Monterey County Chiefs want TOs to teach the update of the policy that is in place. Dan has given out a CD with the PowerPoint for the new fire ground safety system. It has everything each department would need.
 - There are some areas that need correction such as RIC for all fires. Recommend that Dan Makes suggestions to OPS in writing. We have met our (MCFTOA) obligation to Monterey County Fire Chiefs.
- C. Nominations of New Officers/Board of Directors-
 - Nominations stayed opened and then were closed for President, Vice President, Secretary, Treasurer and the three seats on the Board of Directors. Voting results
 - **President nominations:** No nominations
 - **Vice-President:** no nominations
 - **Treasurer:** Kathryn Pernet
 - **Secretary:** Martha Karstens
 - **Board of Directors:**
 1. Deano Lindsey
 2. Dave Cruz
 3. John Owens
 - The new board of directors will need to appoint the positions of President and Vice-President

VII. New Business

- A. Motion made to make Dan Gearhart the Director of Communications and PIO by Mike Meddle, seconded by Ron Lemos, motion carried.
- B. **2012 Hosting Schedule:** Motion to accept 2012 hosting schedule made by Mike Meddles and seconded by Ron Lemos, motion carried.

January 12, 2012	MCRFD
February 9, 2012	Big Sur
March 8, 2012	North County FD
April 12, 2012	AMR
May 10, 2012	Marina FD
June 14, 2012	Monterey City FD
July 12, 2012	Salinas FD
August 9, 2012	Seaside FD
September 13, 2012	Airport FD



October 11, 2012
November 8, 2012
December 13, 2012

Greenfield FD
Soledad FD
Cal-Fire

VIII. Good of the Order

Nichols: Cal-Fire is holding a Map/GPS class starting Monday. The class may already be full. Many new classes coming up for next year.

Gearhart: there are still polo shirts available to the TOs for \$23.00

Tammera: total number of Monterey residents who were taught Hands Only CPR is 9,066

IX. Adjournment

Meeting adjourned at 12:30pm

Next Meeting January 12, 2012 at 10:00am

MPC Public Safety Training Center
2642 Colonel Durham Street
Seaside, CA 95955

Hosted by: MCRFD

Minutes prepared by Tammera Badano



**Monterey County Fire Training Officers Association
Treasurer's Report – November 2011**

Beginning Checking Account Balance as of Oct. 31, 2011: **77,075.70**

Revenue:

None 0.00

Total Revenue: 0.00

Expenses:

11-03-11	Winners Awards & Engraving (Pilote Plaque)	92.77
11-03-11	Red Shift Internet Services	20.95
11-03-11	DMV Renewal (Trailer Registration)	10.00
11-03-11	Costco Membership	100.00
11-21-11	Kathryn Pernet / Postage Stamps	44.00

Total Expenses: 267.72

Ending Checking Account Balance as of Nov. 30, 2011: 76,807.98

Certificate of Deposit as of November 30, 2011: 7,160.40

Total Assets as of November 30, 2011: 83,968.38

Kathryn Pernet, Treasurer
Prepared by: DG
December 7, 2011