



**Monterey County Fire Training Officers Association
Meeting Minutes – January 10, 2013**

Host: Monterey County Regional Fire District

Date: January 10, 2013

Call to order at: 10:07 by Vice President Jason Perez.

I. Roll Call

Attendees:

Chris Schnute	SEA	Jason Smith	PMA
Brad Hinckley	MAR	Dan Gearhart	SEA retired
Natalie Rodda	MPC	Tammera Badano	AMR
Ron Lemos	MCRFD	Deano Lindsey	MCRFD
Jason Perez	GRN	Doug McCoun	NCD
Martha Karstens	BSB		

II. Approval of Minutes: Motion by Ron to approve the December minutes as submitted, second by Jason Smith, motion carried.

III. Treasurer’s Report: Tammera received membership money from John Owens but no application, a reminder she needs the application along with the fee for her records. She will send out an email that the library dues are payable and a reminder about membership dues needing to be paid by February, (need to pay to be able to vote!). She has paid the liability insurance. Will move the CD into savings. Discussion regarding PayPal and Goggle payments, motion by Doug to go to PayPal and drop Google. Upon further discussion we realized we already had PayPal set up and Dan can switch to it. Motion rescinded. Motion by Ron to approve the treasurers report, Deano seconded, motion carried.

IV. Correspondence and Announcements: Dan- The Chiefs awards luncheon is next Thursday in Castroville.

V. Committee Reports:

A. Wildland Committee Dan will be making contact with FHL to get some proposed dates. Last year we had 2 branches, could expand to 3. It would



increase the cost and need for personnel. He recommends we stay at 2 for now unless we get a large amount of interest, we all agreed. Discussion on sending inexperienced personnel, the departments need to have at least the basics for them and could include one person along with an experienced engine company. We will do 3 days again, no fees, leave everything as is for now. Need to keep repeating at Chief's the need for support by sending personnel.

B. Fire Library Deano- The Art of Reading Smoke is on the way. Ron is waiting for confirmation that the CPR center is a go, already a delay in receiving the instructor cards, then he will purchase the books and the AED trainer. He priced a trainer at \$289.

C. Programs/Training Classes

- a. Deano was contacted by Ron Moore about auto ex. He will be in California in February, probably too soon to schedule a class. Mr. Babbitt cannot do one until wildland season and we will be too busy then. We will look at doing one in the fall, Deano to get prices from both.
- b. Ag-Ex- No report.
- c. UASI cost offset- No report.
- d. FF safety and survival- The flyer has gone out to Monterey County departments only. Apparently we have a conflict with the Feb. 25 and 26 dates, the tower is double booked, Deano to get back to us.

D. Website Dan reported the web site is doing fine, he went to a Google based statistic program. We got over 600 "visits" in December. He will change the picture on the home page.

E. Fire Academy No report.

F. Fire Chiefs Liaison Report Dan reporting, the meeting was held in Big Sur. Topics discussed were FIRESCAPE, social media, fire investigators, dispatching, GAA, NGEN and EMS.

VI. Old Business

- a. What to do about a President? We have no one stepping forward, everyone is busy. For now, each month a Board member can run the meeting if Jason is unable to make it. Take off agenda.
- b. Chris Knapp presentation-The Nozzle Forward 2 day class. We are waiting for a presentation/request from them. Take off the agenda.

VII. New Business No new business



VIII. Good of the Order

Jason Smith- Handed out a flyer with dates the airport will be having trainings with Cal Stars new helicopter.

FRR are in over at the County if anyone needs them.

Tammera- AMR is moving toward EPCRs and if patient's meds are being written in on the FRR, it may be scanned.

IX. Adjournment Meeting adjourned at 11:32, motion by Ron, second by Tammera, motion carried

Next Meeting February 14, 2013.

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

Host Big Sur Fire

Minutes prepared by Martha Karstens.



Monterey County Fire Training Officers Association
Treasurer's Report – December 2012
 Reporting period: December 11, 2012 to January 09, 2013

Checking Account Balance as of **December 11, 2012:** **75,239.41**

Revenue:

12-13-12	Google credit	9.41
01-09-13	Soledad Membership - Owens	10.00
01-09-13	Big Sur Membership – Karstens	10.00
01-09-13	Cal Fire – BEU Nichols and Suarez	20.00

Total Revenue: **49.41**

Expenses:

12-14-2012	ISU Insurance Services Pulford Agency	-1,052.63
12-17-2012	Coastal Brokers Insurance Services	-1,207.50
12-18-2012	Start of Savings Account Wildland School Fund	-60,000.00
12-18-2012	Deluxe for Business- check ledger	-109.61
01-08-2013	Red Shift Internet Services	-20.95

Total Expenses: **-62,390.69**

Checking Account Balance as of 01-09-2013: **12,898.13**

Saving Account Balance as of 01-09-2013 **60,003.44**

Certificate of Deposit as of November, 2012: **7,175.96**

Total Assets as of January 09, 2013: **80,077.53**

Tammera Badano, Treasurer
 January 09, 2013