



**Monterey County Fire Training Officers Association
Meeting Minutes – January 09, 2014**

Host: (none) Held at PSTS

Date: January 09, 2014

Call to order at: 10:05 by President Jason Black.

I. Roll Call

Attendees:

Ron Lemos	MCRFD	David Brown	MPC
Pat O’Connell	SLS	Dan Gearhart	SEA retired
Tammera Badano	AMR	Jason Black	SEA
Brad Hinckley	MAR		

II. Approval of Minutes: The minutes of the November 14, 2013 meeting were approved as submitted. No minutes for the December meeting available at this time. Motion by Lemos to accept and second by O’Connell, motion carried.

III. Treasurer’s Report: Tammera reviewed the treasurer’s report;
 Checking account balance as of 01/06/14 was \$24,899.84
 Savings balance \$67,270.45
 Total assets \$92,170.29
 Motion by Dan to approve the treasurer’s report, second by Pat, motion carried.

IV. Correspondence and Announcements:
MCFCA awards luncheon January 16, 2014 with meeting at 10:00 and lunch at 12:00 (See flyer attached)

V. Committee Reports:

A. Wildland Committee Dan reported he has tentative dates of June 3, 5 and 7th for this year’s wildland training exercises. Command 5390 will participate in the school again this year for communications support. More outside agencies to be included in the school this year if possible. Discussion on S-234 class prior to



school and tasks books at the school. Discussion about proper certificates and qualified instructors of some classes being taught.

- B. Fire Library** Nothing new to report. We will need to do an updated inventory of the library and post it on website soon.
- C. Programs/Training Classes** No new ones (See posted classes on front page of website)
- D. Website** Dan reported it is still going well receiving 1,098 hits last month or about 35 per day. Dan to check up on Pay-Pal or Google use on website.
- E. Fire Academy** Dave said there are 23 recruits enrolled in the MPC fire academy that started on the 3rd of January and it looks like a good group.
- F. Fire Chiefs Liaison Report** Monthly meeting held December 12th at Monterey County Regional Fire Headquarters and selections made for the upcoming awards luncheon recipients. Nomination of officers for 2014 accepted. (see below) Request for training officers to look into S-420 training classes that are needed soon. (Complete minutes available on website)

President- Chief Dempsey
Vice President- Chief Rodriguez
Sec/Treasurer- Chief Carreiro

VI. Old Business

- A. Sell old wildland trailer/purchase a new one? – No update at this time.
- B. Lemoore aircraft training on hold for military budget reasons at this time.(remove)
- C. Discussion about increase in insurance premium and as of December 21 we have no insurance. (Waiting for updated quotes)

VII. New Business

- A. Costco Card account discussion. After discussion motion by Lemos to close the account, seconded by Brown, motion passed.
- B. President Black discussed having a training group and goals and objectives meeting after the next regular meeting on the 13th to come up with ideas for training classes and goals for this year. (working lunch)
- C. MCFTOA has received a Cal –Am grant for \$12,000.00 to purchase equipment. (Special thanks to Dan for making this happen.)



After discussion, motion by O'Connell to use these funds to purchase the wildland trailer we have been looking to purchase with all the equipment needed for wildland fire training. Second by Tammera, motion passed. (Dan and Deno to get list of equipment and quotes for purchase).

D. Dan Gearhart discussion about community grants that are available from 3,000 to 10,000 dollars that we can apply for. Lemos motion to pursue Community grant opportunity for Big Sur, seconded by O'Connell and motion passed.

VIII. Good of the Order
None

IX. Adjournment Meeting adjourned at 12:06 PM.

Next Meeting February 13, 2014.
MPC Public Safety Training Center
2642 Colonel Durham Street
Seaside, CA. 93955

Minutes prepared by Brad Hinckley



**Monterey County Fire Training Officers Association
Treasurer's Report – December 2013**

Reporting period: December 2, 2013 through January 6, 2014

Checking Account Balance as of **December 2, 2013:** 12,733.62

Revenue:

1/2/2014 **Cal Am Grant** 12,000.00
 American Water Charitable Foundation

Memberships Dues for 2014:

12/2/2013	C. Goetz	Mid-Coast FB	10.00
	H. Arista	North Co Fire Protection Dis	10.00
	D. McCoun	North Co Fire Protection Dis	10.00
	M. Karstens	Big Sur Volunteer FB	10.00
	C. Bedolla	Hollister FD	10.00
	M. O'Connor	Hollister FD	10.00

Fire Library Dues for 2014:

1/1/2014 **North Co Fire Protection Dis (100.00)** 96.22
 North Co Fire Protection Balance due (100.00)

12/23/2013 **State of California Refund for 2012** 10.00

Total Revenue: 12,166.22

Expenses:

12-2-13 **Red Shift Internet Services** -20.95

Total Expenses: -20.95

Checking Account Balance as of 01/06/2014: 24,899.84

Saving Account Balance as of 01/06/2014: 67,270.45

Total Assets as of January 6, 2014: 92,170.29

Tammera Badano, Treasurer
January 6, 2014

**Notes: Fire Library invoices will go out by the end of the month.
 Remember: \$200.00 for Paid Depts. & \$100.00 for Volunteer Depts.**



The Monterey County Fire Chiefs Association

is pleased to invite you to our

Annual Awards Luncheon

Thursday, January 16th, 2014

12:00 P.M.

**North Monterey County Chamber of
Commerce
(formerly the La Scuola Restaurant)**

**10700 Merritt Street, Castroville
(Parking is to the rear off of Preston Street)**

\$20 per person at the door

**Please RSVP to Humberto Arista(c5202@ncfpd.org)
by January 2, 2014**