

# Monterey County Fire Training Officers Association

## Meeting Minutes-July 14, 2016

### I. Attendees

Dan Gearhart	Retired	Matt Evarts	SLS
Ron Lemos	MCRFD	Martha Karstens	BSB
Doug Dirksen	SLS	Dave Brown	MPC
Tammera Badano	AMR	Deano Lindsey	MCRFD
Mike Callahan	FHL	John Lundgren	MAR
Jeff Field	MFD	Dave Wilcox	POM

II. **Review and Approval of Minutes:** June 9, 2016-Motion to accept minutes, Second. Motion Carries.

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

June Treasure's Report Received. Motion to accept June Treasurer's Report, Second. Motion Carries.

### IV. Correspondence/Announcements:

MPC classes for ICS 300, Fire Management 1, and Prevention 1 flyers are on the website and still awaiting enough interest to keep MPC from canceling them.

Correspondence received on pediatric Care to be held at CHOMP and administered by CALSTAR July 27, 2016.

Correspondence received from the EMS Section of the California Fire Chiefs Association informing MCFTOA of an open meeting on July 21, 2016 in Moss Landing.

### V. Committee Reports:

#### A. Monterey County Fire Chiefs:

The AAR for the Active Shooter drill is complete, but in draft form and will be released for dissemination after it has been approved by all participating law enforcement agencies.

#### B. Wildland Training Exercise:

With this year's Wildland Training Exercise being canceled, a discussion on next year's event and the value of the event was had. After that finding a replacement for Dan Gearhart was discussed. The consensus was that the event was valuable and that an email will go out to all MCFTOA agencies soliciting a replacement, so the event can continue.

#### C. Programs/Training Classes:

1. Monterey will be hosting a Legal Aspects of Report Writing course the week of 10/17
2. Monterey will be hosting a Behavior Health course directly after the Legal aspects of Report Writing Course.
3. Monterey will be hosting a Modern Fire Attack course with IFSI instructors date to be determined.
4. The Big Sur Volunteer Brigade will be conducting a 16 hour Haz Mat course in November.

**D. Website:**

Dan Gearhart reported that the website up to date with no technical issues. From June 13<sup>th</sup> through July 13<sup>th</sup>, the site had 1,085 sessions, there were 829 users, there were 2,283 page views, with an average of 36.16 sessions per day.

**E. Monterey Peninsula College / California Fire Academy at Monterey Bay.**

Dave Brown reported that several week long classes are being offered along with the normal semester long classes. The college is hoping to have at least 30 students per class. The Fire Academy is now a 17 week class, the same as a normal semester. An additional day of Tuesday evenings has been added to the academy.

**F. Mutual Aid Training Exercises:**

Brad Hinckely reported that he has spoken with Chief Rich Foster at Greenfield FPD about hosting a movement drill in their jurisdiction. Chief Foster will be looking for a suitable location for the drill.

**VI. Old Business**

A. 2016 Educational Opportunities Survey: Only two surveys returned to the MCFTOA by the deadline of June 17<sup>th</sup>.

**B. Fire Library:**

Dave Wilcox reported that a new inventory was completed.

**VII. New Business:**

There was no new business.

**VIII. Good of the Order:**

**IX: Adjournment:**

Meeting adjourned at 1155 hours.

**Treasurer's Report – June 2016**  
Reporting period: May 31, 2016 through June 30, 2016

Checking Account Balance as of May 31, 2016: 20,125.53

**Revenue:**

**Total Revenue: 0.00**

**Expenses:**

06/01/2016	Red Shift Internet Services	20.95
06/03/2016	Dan Gearhart: reimbursement for refreshments for driving school.	37.98

**Total Expenses: 58.93**

**Checking Account Balance as of June 30, 2016: 20,066.60**

<b>Wildland Fire School Training Fund: (Savings Account)</b>	<b>60,000.00</b>
<b>Unrestricted Savings: (Savings Account)</b>	<b>7,412.94</b>
<b>Savings Account Balance as of June 30, 2016:</b>	<b>67,412.94</b>

**Total Assets as of June 30, 2016: 87,479.54**

**NOTES:**

Tammera Badano, Treasurer  
June 30, 2016