



## Monterey County Fire Training Officers Association Meeting Minutes – July 14, 2011

Host: American Medical Response

**Date:** July 14, 2011

**Call to order at:** 10:18 by Dan Gearhart

### I. Roll Call

#### Attendees:

Paul Pilotte	MCRFD
Daniel Gearhart	Seaside FD – Retired
Mike Meddles	Soledad Fire
Chris Vaughn	Salinas City Fire
Jason Perez	Greenfield FPD
Tammera Badano	AMR
Deano Lindsey	MCRFD

### II. Approval of Minutes:

Motion to approve minutes, with correction to Chris Vaughn's name from Vaughan to Vaughn, by Mike Meddles, second by Paul Pilotte  
Motion carried

### III. Treasurer's Report:

Motion to approve report by Jason Perez, second by Mike Meddles  
Motion carries (*Treasurer's Report Attached*)

### IV. Correspondence and Announcements:

- 9/11 Memorial Stair Climb, Redwood City, CA
- Lessons Learned Review Firefighter Entrapment Horseshoe 2 Fire, June 2011
- Fire Investigation Report Writing and Courtroom Preparation, Sonoma County
- Hazardous Materials Incident Commander September 15 & 16, 2011 Santa Clara County Fire Department
- Mastering the Fire Service Assessment Center, October 11-14, 2011 Monterey Fire Department



- Mastering Fire ground Command, September 19-20, 2011, Alameda County Fire Department
- EVOG Train the Trainer (T3) Course 2011-09, August 24-26, 2011, Visalia Fire Department
- Enhanced Exercise Design, Conduct & Evaluations, August 23-26, 2011, Monterey County Office of Emergency Services

**V. Committee Reports:**

**A. Wildland Committee**

MCFTOA will help support one day training burn activities at Fort Hunter Liggett with drinks. Use the morning as educational time, safety briefing, hand tools, mobile attack, about 45 minutes for each section and live fire in the afternoon.

There is a burn this Sunday July 17<sup>th</sup>.

Deano Lindsey makes a motion to support the training burn with lunch and water/drinks. Second by Chris Vaughn, Motion carries

**B. Fire Library**

No report

**C. Programs/Training Classes**

Western Propane is in motion; need to see if MCFTOA can be the hosting agency. If unable to get 100 students would the MCFOA be willing to pay the \$1000.00. Put the school on November 5, 2011

**D. Website**

Dan is learning how to make changes to the web site and working on the Calendar which he will add meetings.

**E. Fire Academy**

No Report

**F. Fire Chiefs Liaison Report**

**i. Items talked about at the Chiefs Meeting**

1. Communications
2. Radios-Kenwood issues
3. CSA74-all documents have gone out
4. ChemPacks at the hospitals
5. Rancho Cielo Crew is ready to work
6. July 1, 2011 MCRD and Carmel merged
7. Airport will be going with Cal-Fire Dispatch



**VI. Old Business**

- A. MCFTOA Polo style shirt: \$23.00 per shirt.
- B. Liability Insurance: Have 2 companies the brokers are looking into at this time. The quotes are between \$1,000.00 to \$1,500.00 yearly. This would cover the Association and Board. A waiver for individuals for those not attached to an agency.
- C. Annual budget: will be put on the Board of Directors meeting for next month.

**VII. New Business**

- A. .

**VIII. Good of the Order**

Chris Vaughn announced that Shoemaker was promoted to BC  
Mike Meddles wanted to remind everyone of 6 minutes of Safety

**IX. Adjournment**

Motion to adjourn the meeting by Tammera Badano, second by Mike Meddles motion carried.  
Meeting adjourned at 11:50

Next Meeting August 11, 2011  
General Membership 1000 hours

North County Fire Protection District  
11200 Speegle Street  
Castroville, CA

Minutes prepared by Tammera Badano



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

Beginning Checking Account Balance as of May 31, 2011	76,803.81
<b>Revenue:</b>	
None	0.00
<b>Total Revenue:</b>	<b>0.00</b>
<b>Expenses:</b>	
06-22-11     Redshift Internet Services	20.95
<b>Total Expenses:</b>	<b>20.95</b>
<b>Ending Checking Account Balance as of June 30, 2011:</b>	<b>76,782.86</b>
Certificate of Deposit as of June 30, 2011:	7,154.40
<b>Total Assets as of June 30, 2011:</b>	<b>83,937.26</b>

Kathryn Pernet, Treasurer  
Prepared by: DG  
July 12, 2011