



**Monterey County Fire Training Officers Association
Meeting Minutes – June 13, 2013**

Host: No host :(

Date: June 13, 2013

Call to order at: 10:07 by President Ron Lemos.

I. Roll Call

Attendees:

Tammera Badano	AMR	Jason Smith	PMA
Natalie Rodda	MPC	David Brown	MPC
Dan Gearhart	SEA –retired	Pat O’Connell	SLS
Brad Hinckley	MAR	Ron Lemos	MCRFD
Brian Nichols	Cal Fire	Martha Karstens	BSB

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

III. Treasurer’s Report: Motion by Jason to accept the report as submitted, second by Pat, motion carried. The taxes are done; we are waiting for a tax bill from Peter Tansill to pay.

IV. Correspondence and Announcements: None.

V. Committee Reports:

A. Wildland Committee Dan reported that we are on for June, 17, 19 and 21. Right now we have 6 engines on Monday, 7 on Wednesday and 10 on Friday, the numbers are still changing. Regional is providing a tender every day and Big Sur is sending one on Monday and Wednesday. We are still “light” on overhead personnel. We got an extra 1000 acres to burn in addition to our area if we need it. This is on either side of our usual area. The engines will be called strike teams and this will allow them to move to another area or branch if needed They will be 2175 and/or 2176. Santa Cruz burned 200 acres and Regional 100 last week. The water should be good for pumping at the river. There will be drinking water and lunch provided for the engine crews every day. Deano will be taking down the trailer. MoCo tac 1 and 2 and Vfire 22 will be used. The comm trailer 5390 will be used all week. Dan



sent out a press release that Hunter Liggett OKed and was in touch with air pollution.

B. Fire Library We finally got in the Art of Reading Smoke!

C. Programs/Training Classes No report.

D. Website Dan said it is going well, he has been working with Doug to put in all the radio frequency files. They are under the comms section. The Social media policy is also on there under the Ops manual. The child's article we referred to last month is on the site but he did not put any reference to the alarm company. Steve from Santa Clara County fire said thanks for posting his flyer and said Dan rocks!

E. Fire Academy Dave was attending with Natalie as the interim MPC rep and possibly Natalie's successor. There are new inspector classes but they could not be approved as they weren't ready for delivery. Her last day is the 28th :(.

F. Fire Chiefs Liaison Report The meeting was held at Monterey Fire department. Dan reported that Chief Ed Rodriguez was the new ALS rep for EMCC. OES told us about the GETS telephone program. TOs, Martha gave a report, no report for investigators Ops or AFC. NGEN, discussion about the upgraded portables no longer being able to be field programmable. We had a report from Cal Am. EMS, no longer going to have FRR forms, CSA 74 grants are due the end of the month, EMS week was on May 22, the Tac/Med class was happening right now and a new MCI plan will be out 6/14. Discussion regarding the POC for hospitals to use to notify fire personnel about transmittable diseases, the process is still being worked on and needs improvement. The Social media policy was approved; consistency for 100-200 positions was discussed as well as the new engine typing. Chief Rodriguez is the new city rep for GAA and the FF memorial was mentioned.

G. Training group No report

VI. Old Business None

VII. New Business

- a. MCFCA strategic plan: Dan reported that the Strategic plan had been approved and was on our web site in the Chiefs section. We were tasked with a number of things to accomplish. In particular there were 5 initiatives for TOs that Dan read. We can have Jason's group



address the ones that are listed under #5. We will try to look at the rest of them over a period of time.

- b. MCI drill. Dan attended the MCI drill at the airport; they are required to have a drill every 3 years. We could do annual drills in the off years to have more training.
- c. Wildland trailer inventory. Dan did an inventory of the wildland trailer and gave us a list of what was in it. After reviewing it we decided we didn't need to keep the two 100 cup coffee pots, transmission fluid, old fire shelters and old wooden signs. (suggestion to email Cheryl to see if she wanted the signs that had been made by Steve Goetz).

IX. Good of the Order Farewell to Natalie, after 36.2 years she is leaving....Motion by Dan to designate Natalie as an honorary lifetime member with membership, second by Tammera, motion carried unanimously!!
Martha said they had a successful Muster, thanks to Cal Fire for attending, next year is the Brigade's 40th!

IX. Adjournment Meeting adjourned at 11:28

Next Meeting July 11, 2013

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

Host Salinas Fire

Minutes prepared by Martha Karstens



Monterey County Fire Training Officers Association
Treasurer's Report – May 2013
 Reporting period: May 8, 2013 through June 11, 2013

Checking Account Balance as of **May 7, 2013:** **13,518.93**

Revenue:

5-10-2013	Membership Dues	
	Carlos Bedolla Hollister FD	10.00
	Michael O'Connor Hollister FD	10.00

Total Revenue: **20.00**

Expenses:

5-14-2013	Franchise Tax Board	-10.00
6-10-2013	Red Shift Internet Services	-20.95

Total Expenses: **-30.95**

Checking Account Balance as of **6/10/2013:** **13,507.98**

Saving Account Balance as of **6/10/2013:** **67,222.50**

Total Assets as of June 10, 2013: **80,730.48**

Tammera Badano, Treasurer
June 11, 2013

Notes:

Taxes are completed bill to follow