



**Monterey County Fire Training Officers Association
Meeting Minutes – March 8, 2012**

Host: North County Fire Protection District

Date: March 8, 2012

Call to order at: 10:09 by President Dave Cruz.

I. Roll Call

Attendees:

Tammera Badano	AMR	Humberto Arista	NCD
Dan Gearhart	SEA-Retired	Brand Hinckley	Marina
Martha Karstens	BSB	Pat O'Connell	SLS
Jason Black	SEA	Dave Cruz	Mont. Airport Fire
Ron Lemos	MCRFD	Deano Lindsey	MCRFD
Jason Perez	Greenfield FPD		

II. Approval of Minutes:

March minutes, motion to approve by Ron Lemos, second by Tammera Badano, motion approved.

III. Treasurer's Report:

Motion to approve by Ron Lemos, second by Brad Hinckley, motion approved.

IV. Correspondence and Announcements:

- A. Control 5: Dave got some numbers for the cost of the class.
- B. Website 404 error: Will report on under Web Site in committee reports.
- C. Insurance: Dan read a letter from our insurance company regarding the use of our meeting room. TOs need to be named as insured and have a hold harmless from any instructors teaching for us. We agreed to have Dan sign the letter and mail back.

V. Committee Reports:

A. Wildland Committee

Some of us are meeting at FHL next Tuesday 3/13 10:00.



B. Fire Library

No new report. Some departments have chosen not to join. Deano will look into updating the inventory list.

C. Programs/Training Classes

Control 5: Dave spoke to the instructor in Atwater and got some prices for a 24 hour class. This is classroom only. (POM Fire Chief may be able to help with the live fire portion). It will be \$50 an hour plus \$20 per student for their CERT. He, the instructor, will pay for his own lodging. 40 people max in the class. There will be 2 instructors so approximately \$3,000 to \$3,500 for the class total. Dave will get back to the instructor.

Auto ex: Deano has not made contact with Randy Babbitt. NCD may do a class in April and will keep us posted.

D. Website

Dan reported we are getting a 404 error on parts of the site. He spoke with Red Shift and they said they had a server issue/crash, (they did not call us with this information). Most of what Dan had loaded on in February was lost, mainly the class flyers. It is very time consuming to load them back on from his computer. He will delete the flyers showing the error. Red Shift part is still down as of today. There is good news, he has installed a program that can track the usage for our site and read us a list of numbers for different types of usage, we get about 50 views/visits a day.

E. Fire Academy

Brad reported that they had just had the midterms and all 22 students had passed.

F. Fire Chiefs Liaison Report

- The February Chiefs meeting was held in Seaside.
- CPR training center is still in progress as of the Chiefs meeting, but as of today is supposed to be good to go.
- Doug McCoun is going to “clean up” the Chiefs web site.
- D.I.C.O. point of contact and an alternate for all departments to be sent to Martha, it will then be sent to the hospitals.
- Annual pre-season Chiefs meeting will be held next week at Mid Coast.
- There is discussion regarding the forming of type 3 teams for Monterey County.



VI. Old Business

- A. DMV info to the web site: It was on the site but due to the crash is gone; Dan will put it back on.
- B. CPR update: All the current CPR instructors will need updating.

VII. New Business

- A. Instructor biography: Dan noticed in a web site that a Jeff Seaton was shown as being listed as a MCFTOA instructor. Deano motioned to have Dave contact the person to have the biography corrected, Tammera seconded, motion approved.
- B. RIC terminology: We need to be aware of different terminology being used during RIC operations; other areas/departments have adopted the acronym "LUNAR". When the latest Fireground Safety policy was reviewed by OPs it was agreed that Monterey County would use the term "NUCAN".
- C. Budget format: We voted on a new budget format last year and should start using it. Dave will contact Doug to get it.

VIII. Good of the Order

Ron- Look for strike team refresher emails to be going out; a FC33 component will be added. Camp Roberts will be doing a driver 1A and 1B class.

Martha- Had yet another structure fire in Big Sur and just went on a mutual aid request to Mid Coast for a structure fire.

Pat- Brett Loomis will now be in charge of training for Salinas. Their 2 fire trailers are there now and they will be training on them. Eventually they will be available to other agencies.

IX. Adjournment

Motion to adjourn meeting by Ron, second by Jason, motion approved, 11:22 AM.

Next Meeting April 12, 2012 at 10:00 AM.

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

Minutes prepared by Martha Karstens



**Monterey County Fire Training Officers Association
Treasurer's Report – February 2012**

Checking Account Balance as of January 31, 2012: **77,034.61**

Revenue:

None 0.00

Total Revenue: 0.00

Expenses:

02-07-12 Redshift Internet Services 20.95

Total Expenses: 20.95

Checking Account Balance as of January 31, 2012: 77,013.66

Certificate of Deposit as of February 29, 2012: 7,164.01

Total Assets as of February 29, 2012: 84,177.67

Kathryn Pernet, Treasurer
Prepared by: DG
March 5, 2012