



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

Host: No host:(

Date: March 14, 2013

Call to order at: 10:05 by President Ron Lemos.

I. Roll Call

Attendees:

Ron Lemos	MCRFD	Jason Black	SEA
Martha Karstens	BSB	Dan Gearhart	SEA retired
Tammera Badano	AMR	Jason Smith	PMA
Brad Hinckley	MAR	Chris Reitenour	SEA

II. Approval of Minutes: Motion by Chris to approve the February minutes as submitted, second by Tammera, motion carried.

III. Treasurer’s Report: Tammera handed out the latest treasurer’s report, which we reviewed. She also told us the CD had been removed and added in to our savings account. She would like the membership and library dues paid with separate checks from departments. We will modify the library use form, don’t need individual names anymore. She will be doing reimbursements for the FF Safety and Survival class as it was cancelled. Discussion on keeping our designated \$60,000 in the wildland account, agreed to continue to do that. Motion by Dan to approve the report, second by Jason Black, motion carried.

IV. Correspondence and Announcements: Brian Nichols sent Dan an email for an L-280 Fellowship to Leadership class. It will be the first week of May, a 16 hour class at Laguna Seca.

V. Committee Reports:

A. Wildland Committee Dan reported he got an email and La Selva and Aptos would like to attend and send two Division Chiefs to help. Discussion on how far “out” from Monterey County do we want to let people attend? If enough “outside” people come in they could have their own branch, that is one possibility. If we have many more “outside” agencies attend would we want to



charge them for lunch? Probably don't need to, but how much more work would it be serving lunch to another branch? Decided we should again stay with two branches and see if the Aptos overhead will attend. If we get lots of "outside" agencies they need to bring their own overhead and identify what positions are needed. Dan reminded us we are not covered by our insurance out there. Is that a concern if there is a branch that doesn't have MC Officers in it? If we have extra overhead we could have a third branch. Also OK to add Aptos/La Selva to our branches. Many ideas.... Jason Black suggested adding in a structure protection component. We could do that, also add in spot fires. We would like to have the comms trailer for the school.

B. Fire Library Ron reported there was not much new. He had a (very purple) suitcase with the new CPR training equipment in it to go into the library.

C. Programs/Training Classes

- a. Auto Ex No report, take off agenda.
- b. Ag-Ex. No report, take off agenda.
- c. UASI cost offset-Dave, no report, take off agenda.

The FF Safety and Survival class only had six people sign up and had been advertised outside of MC. The class was cancelled. Discussed other possible needs for training, Martha suggested an off road driver class. We agreed that could be needed by several departments. Dan to send Ron Clinton Tolles (Hunter Liggett) contact information to see if they would set one up. Suggestion to maybe add an off road driving component to wildland school.

D. Website Dan said it was going well, using PayPal is great and much easier to use. He was contacted by a company who wanted us to put their link on our web site and in return they would put our link at the top of their web site. Dan said he would and later checked their site and we were listed on the top.

E. Fire Academy Jason Smith reporting for Natalie, the current class is down to 11 people after the midterms. There are 18 people already signed up for the next academy. She thinks they will have her replacement lean more toward public safety than fire training.

F. Fire Chiefs Liaison Report Ron reported on the Chiefs retreat, we were not sure of the status of the Chief's web site, we believe they were going to make it a static site and post communications, policies etc. on our site.

VI. Old Business None



VII. New Business

Jason Black suggested at our next meeting we do some brainstorming and set goals for the year. He said the two day Nozzle Forward class was done, it filled up and had 17 people on the waiting list, and was a very good class. Marina Coast Water was a good resource. He will be going to FDIC April 22, 23, and 24. Ron would like an “update’ email to go out. It would let people know about the CPR equipment, a reminder to pay membership/library dues and have people send in suggestions for goal setting. He will write one up and send it to Dan to push out, we are to bring back any goals we may have for the next meeting.

VIII. Good of the Order

Brad—He is still working with LeMoore, they are now at the Marina Airport on Mondays, Wednesdays and Thursdays. They will offer several trainings in the future.

Tammera—They are trying to get in the Guinness book for CPR, they will be at the Health Department on May 22 for EMS week and in Monterey, location TBA.

Ron—MCRFD received two grants, monitors and SCBAs.

Jason Smith--- On May 17th they will have their airport drill, suggestion to make it the movement drill and make sure it meets the drill criteria. They may use the “flagging and tagging” triage.

IX. Adjournment Meeting adjourned at 11:24, motion by Tammera, second by Ron, motion carried.

Next Meeting April 11, 2013

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

Host Presidio of Monterey

Minutes prepared by Martha Karstens



Monterey County Fire Training Officers Association
Treasurer's Report – February 2013
 Reporting period: February 10, 2013 to March 13, 2013

Checking Account Balance as of **February 10, 2013:** **13,061.28**

Revenue:

2-19-2013	MPC Fire 411 (PG&E Fire Responder Training)	425.50
3-08-2013	PayPal (Fire Fighter Survival) John Lundgren Joseph Jarratt Sean Carlock Mark Sweeney (400.00- 10.00 fee)	390.00
3-12-2013	Membership Dues Cal-Fire/Soledad-Owens Mid-Coast FB-Goetz (Paid for 2014) Monterey County Reg. FD Lindsey Lemos Greenfield FD Perez	10.00 20.00 20.00 10.00
3-12-2013	Fire Library Dues Monterey County Reg. FD Seaside FD Cachagua FPD North County FPD Monterey FD Big Sur VFB Marina FD	200.00 200.00 200.00 200.00 200.00 100.00 200.00

Total Revenue: 2,175.50



Expenses:

2-20-2013	Monterey County Reg. FD (Bound Tree/CPR equipment)	-1,065.00
3-07-2013	Red Shift Internet Services	-20.95
Total Expenses:		-1,085.95

Checking Account Balance as of 03-13-2013:	14,150.83
Saving Account Balance as of 02-10-2013	60,017.96
Certificate of Deposit as of March 13, 2013:	7,179.53
Total Assets as of February 10, 2013:	81,348.32

Tammera Badano, Treasurer
March 13, 2013