



Monterey County Fire Training Officers Association General Membership Meeting Minutes – May 12, 2016

Location: Monterey Peninsula College Public Safety Training Center

I. Call to Order / Roll Call

Meeting called to order at 1002 hours by President Dan Gearhart.

Attendees:

Dan Gearhart	Retired		
Dave Nava	Seaside FD	Larry Achen	Central FPD
Martha Karstens	Big Sur VFB	Humberto Arista	NCFPD
Pat O'Connell	Retired	Jeff Field	Monterey FD

II. Minutes:

Reviewed and approved past minutes.

III. Treasurer's Report:

No report given.

IV. Correspondence and Announcements:

- **Pediatric Disaster Response and Emergency Preparedness – June 14 & 15 at EMS agency.**
- **Strike Team Leader Refresher Training. May 18 and 20.**
- **On Scene Commander Recertification in Monterey May 12, 13 & 26.**
- **MPC Academy Graduation – June 3.**

V. Committee Reports:

A. MCFA:

- Report on Recertification classes and drills.
- IMGEM moving forward with repeater sites.

- EMS Day May 20 in Salinas.
- Joint HAZMAT teams awarded grant to replace vehicles.
- Cal Fire and & USFS update on Fire Season Outlook.
- Update on “Remembering Mama” program.
- Approved a new county wide program for a phone app that will assist with CPR and emergency needs – similar to the Post Point program.
- Salinas Fire academy graduation on May 20.
- Greenfield chief reported south county Fire Chiefs are under represented. Also, wants future discussion on riders with AMR to Natividad.
- Working with LE on what “scene secure” indicates.
- Mid Coast Fire reduced fuel load in their response area.
- Cal Fire water rescue program is growing.
- Update on Red Cross Smoke Detector Installation program.
- CHP is looking into utilizing Fire frequencies for communications and unified command capabilities.

B. Wildland Training:

Dates are June 23, 25, & 27. Application deadline is May 27. Burn site looks good. Crews will be required to bring their own lunches. Check-in packets will be available to agencies participating to have filled out prior to arrival to expedite check-in. Check-in will be at 0830 hours.

C. Programs / Training Classes:

Dave Brown has been approved to receive more money through MPC towards TO’s reimbursement.

Motion to allow MPC to increase TO’s reimbursement for Fire Classes. Humberto, 2nd O’Connell. Approved.

D. Website:

Steady average of views on the website.

E. California Fire Academy at Monterey Bay / MPC:

No report

F. Mutual Aid Training

No report

VI. Old Business:

A. Off road driving skills training

April training went well. Two more dates in May.

B. CIMC financial support

Check was written to help purchase lunches for this class, however, Cal Fire handled the lunches. Check was never cashed.

C. Active shooter drill

Humberto updated that this was the largest multi-agency drill in Monterey County history. There was good communication and collaboration with LE. Working on after action report.

D. Monterey County MCI drill

Tuesday May 17 at Monterey Airport.

E. Fire Library

No report.

VII. New Business:

No new business.

VIII. Good of the Order:

- Future classes with Monterey FD on report writing addressing liability issues.
- Future classes with Monterey FD on behavioral issues for Fire personnel.
- Future classes with Monterey FD on awareness level with legal marijuana facilities for first responders.
- Big Sur BBQ fundraiser on June 11.
- Santa Cruz is looking to host an auto extrication class at the Tesla facility in Fremont. Tentative dates are July 18, 19. Need to fill the class with 30 students. More to follow.
- Patrick Moore Monterey County OES is looking to host a ICP/EOC interface class with wildland response. Gearhart to follow up.

IX. Adjournment:

Meeting adjourned at 1125 hours.

Next meeting:

Date: June 9, 2016
Time: 1000 hrs.
Location: MPC Public Safety Training Center

Minutes prepared by:
D. Nava
June 7, 2016

Treasurer's Report – April 2016
 Reporting period: March 31, 2016 through April 29, 2016

Checking Account Balance as of March 31, 2016: 19,922.81

Revenue:

4/14/2016 Donation 40.00

Total Revenue: 40.00

Expenses:

04/04/2016 Red Shift Internet Services 20.95
 04/29/2016 Reimbursement North County FD 257.27

Total Expenses: 278.22

Checking Account Balance as of April 29, 2016: 19,684.59

Wildland Fire School Training Fund: (Savings Account) 60,000.00

Unrestricted Savings: (Savings Account) 7,407.26

Savings Account Balance as of April 29, 2016: 67,407.26

Total Assets as of April 29, 2016: 87,091.85

NOTES:

Tammera Badano, Treasurer
 April 29, 2016