



**Monterey County Fire Training Officers Association
Meeting Minutes – May 10, 2012**

Host:

Date: May 10, 2012

Call to order at: 10:01 by President Dave Cruz.

I. Roll Call

Attendees:

Martha Karstens	BSB	Dan Gearhart	SEA-retired
Deano Lindsey	MCRFD	Dave Cruz	Mont. Airport Fire
Ron Lemos	MCRFD	Doug McCoun	NCD
Brett Loomis	SLS	Natalie Rodda	MPC
Brian Nichols	Cal Fire	Linus Alcoran	SEA
Pat O’Connell	SLS	Humberto Arista	NCD
Brad Hinckley	MAR		

II. Approval of Minutes: Motion to approve the April minutes by Ron Lemos, second by Pat O’Connell, motion approved.

III. Treasurer’s Report: Motion to approve by Deano Lindsey, second by Ron Lemos, motion approved.

IV. Correspondence and Announcements:

- TES2 training has still not removed the reference to them being a TOs instructor, Dave did get an email from them saying it would be done.
- Martha said Big Sur Fire would be having their annual Muster/BBQ on May 19th at Pfeiffer State Park, noon to 3:00.

V. Committee Reports:

A. Wildland Committee

Dan went down on Monday and met with Chief Hewston again, dates are now June 9, 11 and 13. It will be in the same area as last year, the Stoney Valley (south) area. We need a Comm van if possible and a tender for all three days. Need Comm staffing, IC, Safety and two instructors. Will meet at the site at 09:00. We may or may not be part of HL firing operations later in the day. Type III engines would be best, there will be an initial short talk on tools



and hose lays, with the focus on mobile attack. We can look at different hose lengths off the front bumper and what works best. About 50 personnel per day, an 8 hour day. Dan will be the contact to sign up and he will send out the notification.

B. Fire Library

Still need to purchase the Art of Reading Smoke, no new items to report.

C. Programs/Training Classes

Brian reporting for John; Contact was made with Soquel regarding the big rig auto ex class. UASI classes are happening, flyers have gone out, does anyone have any requests for any other classes? (no). If there is any interest in FF Safety and Survival Cal Fire would do a class, although may be too busy to do during fire season. Any interest still in forcible entry or truck academy or ag auto ex? There is still interest in the ag auto ex, maybe truck academy, Dave will talk to John. Mott room is available for Control 5.

Dave: Got an email from Clinton Tolle, FHL, they can't get the mobile fire trainer. Brad said in Sept/Oct at Marina Airport the live fire portion could be available. We are looking at the last week in July, 23 to 27 as proposed dates for the classroom part, 08:00 to 17:00.

Deano: Auto ex... Looking at February when there is more down time. NCD is still doing their 2 hour segments on May 21, 22 and 24 at A&S metals, can send as few as 2 personnel, don't need to be in an engine.

VI. Website

Dan reported it is going well, no problems, about 100 classes listed. If we have any pics from trainings send them to Dan.

VII. Fire Academy

Natalie said there is not a lot new, Company Ops is on Saturday. Only 18 people signed up so far for the fall academy. June 7th is the current academy graduation. Numbers for people signing up for Command classes are lower too. Prevention classes will be changing.

VIII. Fire Chiefs Liaison Report

Humberto: The last meeting was held in King City, good BBQ.

- CPR training center discussed again, our offer to purchase the defib trainers was mentioned. (Per Ron, he called Rick Hutchinson for an update, the second class has been monitored, but still not sure of the progress from there).
- Type III incident management team, OES may tie in, discussion on EOC positions.



- Father Carl, Chiefs will write a letter thanking him for his service.
- EMCC comm., Martha will be the BLS rep again.
- A level 2 trauma center is in the works, maybe by 2014.
- 7 to 8 agencies will be audited this year by EMS for the CSA 74 grant funds.

IX. Old Business

- A.** Treasurer position: No one has expressed any interest yet. Maybe Rob Klemek, the person does need to be a member.
- B.** Tes2training.com Already mentioned earlier.
- C.** CPR update Already discussed earlier.

X. New Business

Dave – Mentioned Health and Fitness of FF. He is trying to put a curriculum together. Natalie suggested contacting Jason Black, everyone can send names to Dave. John Waltman also mentioned. Discussion on overall fitness and available programs.

Ron – Asked if the FF down safety system forms are approved? Yes, and they are on the web site. Q.-Have we thought about using the forms for command forms? A.-That is an OPs questions

Brett – AFC requests? Could the overhead rotational list live on TOs site? It would go under the Chiefs tab if so, decided it would be OK to do.

XI. Good of the Order

Deano – JPA equipment, Maze and Tower are available for booking, contact him. The pump tester is also available, use the village station for pump testing. One vendor only is used for trucking the equipment. JPA will be setting a date to meet to discuss the equipment.

Brian – Hired 47 FF, 8 engines staffed, postponed the second hire until at least 6/18.

Brett – Tues and Wed will be the STEN refresher. Tues at Spreckles and Wed at Mont fire EOC, 09:00 both days, 4 hour class.

XII. Adjournment

Motion to adjourn by Pat, second by Ron, motion carried, 11:50.

Next Meeting June 14, 2012 at 10:00 AM

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

Host: Monterey Fire Department

Minutes prepared by Martha Karstens.



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

Checking Account Balance as of March 31, 2012: **77,521.61**

Revenue:

None

Total Revenue: 0.00

Expenses:

04-03-12 Redshift Internet Services 20.95

Total Expenses: 20.95

Checking Account Balance as of April 30, 2012: 77,500.66

Certificate of Deposit as of April 30, 2012: 7,166.37

Total Assets as of April 30, 2012: 84,666.97

Kathryn Pernet, Treasurer
Prepared by: DG
May 9, 2012