



**Monterey County Fire Training Officers Association
Meeting Minutes – November 10, 2011**

Host: MPC Public Safety Training Center

Date: Nov. 10, 2011

Call to order at: 10:11 by Dan Gearhart

I. Roll Call

Attendees:

Martha Karstens	BSB
Deano Lindsey	MCRFD
Daniel Gearhart	Seaside FD – Retired
Jason Perez	GFPD
Brad Hinckley	Marina FD
Tammera Badano	AMR
Brian Nichols	CAL-Fire BEU

II. Approval of Minutes:

August Meeting minutes: Motion to approve by Martha Karstens and second by Brad Hinckley, motion approved

September Meeting minutes: Motion to approve by Martha Karstens and second by Brad Hinckley, motion approved

October Meeting minutes: Motion to approve with correction (add Carmel Highlands and Carmel City FD to good of the order) second by Jason Perez, motion approved with correction

III. Treasurer’s Report:

August Treasurer’s Report: Motion to approve by Martha Karstens and second by Brad Hinckley, motion approved

September Treasurer’s Report: Motion to approve by Martha Karstens and second by Brad Hinckley, motion approved

October Treasures Report: Motion to approve by Deano Lindsey and second by Brad Hinckley, motion approved

IV. Correspondence and Announcements:

- Fall Training Officers’ Symposium – Cal Chiefs/ Training Officers’ Section, November 14 – 18, 2011, Fresno CA



- Division Chief Paul Pilotte Retirement Party – November 19, 2011 Laguna Seca Golf Ranch, \$40.00 per person.
- Managing Ammonia Training Course – November 15-18, 2011, Watsonville Fairgrounds, CA
- Basic Group Crisis Intervention - December 8-9, 2011 By Monterey County Health Department held at the Natividad Medical Center

V. Committee Reports:

A. Wildland Committee

Discussion to start up at the beginning of the year along with FHL

B. Fire Library

No Report

C. Programs/Training Classes

Requesting new committee be put together due to job requirements for Chris Vaughn and Stewart Roth. There are 4 classes coming up that will need to be worked on.

D. Website

Please let Dan know if it is helpful and if you have any suggestions or ideas.

E. Fire Academy

MPC class is full

F. Fire Chiefs Liaison Report -

Presentation on Rides for the disabled or limited mobility. The organization is looking for volunteer drivers for the Jan 12, 2012 implementation date.

Everyone will need the "TLO" training class for future grants

Spoke about the UASI grant money

The GAA for Monterey County will be open so the public can see where the money is going

Elections are done

VI. Old Business

- A. Liability Insurance: Dan gave a handout with the quotes showing three annual fees, a motion by Deano Lindsey was made to precede forward with the 2 lesser insurances for a total price of \$2644.80 and to re-evaluate annual basis. Second by Tammera Badano, motion carried



- B. Firefighter Safety System Training – research expectation of the fire chiefs or Ops of the TOs and direct clarification from the Fire Chiefs on the class.

VII. New Business

- A. Nominations of New Officers/Board of Directors-
Nominations were opened for President, Vice President, Secretary, Treasurer and three seats on the Board of Directors, nominations will remain open until December meeting.

President nominations: Dan Gearhart declined nomination,

Vice-President: no nominations

Treasurer: Kathryn Pernet has agreed to stay on at this time

Secretary: Martha Karstens was nominated

Board of Directors nominations:

Deano Lindsey

Dave Cruz

Chris Vaughn

John Owens

VIII. Good of the Order

Cruz: Airport FD hired a new firefighter from CAL-Fire

Perez: Greenfield has a new Chief and Sims is the assistant Fire Chief

Nichols: CAL-Fire will start new contract for Soledad and Owens is helping with the transition. As of Nov. 14, 2011 will be in winter mode, seasonal FF were laid off. New class schedule is being worked on as will get the information out soon. Some of the classes will be open to outside agencies.

Lindsey: complaints from students paying for registration and the extra books for California Fire Academy classes. Maybe look into purchasing books to put into the fire library to be checked out for certain classes.

Salinas FD is looking for RSI class

Gearhart: purchased a plaque for Chief Pilotte retirement

IX. Adjournment

Meeting adjourned at 12:22pm

Next Meeting Dec. 8, 2011 at 10:00am

Host: CAL FIRE - BEU
Carmel Highlands Fire Station - Boardroom
730 Fern Canyon Road
Carmel, CA



**Monterey County Fire Training Officers Association
Treasurer's Report – October 2011**

Beginning Checking Account Balance as of Sept. 30, 2011: **77,117.91**

Revenue:

None 0.00

Total Revenue: 0.00

Expenses:

10-04-11 Redshift Internet Services (two months) 42.21

Total Expenses: 42.21

Ending Checking Account Balance as of Oct. 31, 2011 77,075.91

Certificate of Deposit as of October 31, 2011: 7,159.19

Total Assets as of October 31, 2011 84,235.10

Kathryn Pernet, Treasurer
Prepared by: DG
Nov. 8, 2011