



**Monterey County Fire Training Officers Association
Meeting Minutes November 2016**

Date: November 10, 2016

Call to order at: 10:10 by Chief Dan Gearhart .

I. Roll Call

Attendees

Dan Gearhart	SEA (retired)		
Doug Dirksen	SAL	Martha Karstens	BSB
Jason Black	SEA	Mike Smith	POM
Arron Young	Cal Fire	David Brown	MPC
Huberto Arista	NCD	Paul Blaha	SEA
Jack Lundgren	MAR		

II. Approval of Minutes: October minutes approved, and passed.

III. Treasurer’s Report: Gearhart’s email account got hacked and posed as him contacting Tammera. Wire transfers occurred but got stopped. No funds were lost.

IV. Correspondence and Announcements:

ICS 300 , MPC DEC 5-7 2016,
Instructor I, MPC DEC 12-16,
Instructor II, MPC Jan 30-Feb 3, 2017
MPC Graduation DEC 20, 2016 @1000 1 hr long

V. Committee Reports:

A. Monterey County Fire Chiefs Association No Meeting in DEC.

-Upcoming Dispatch protocols regarding pages and updates. Dealing with cost of new radios, and cost to agencies.

-Written reports for Active shooter, wildland

- Looking for new officers as of now: Pres: Chief Panholzer

Vice Pres: Chief McCoun

Sec: Blue



- Annual nominations for Career Firefighter and Vol Firefighter, Letters go to Chiefs Association.
- UASI grants all went to Law Enforcement
- Red Cross working with FD to help install smoke detectors

B. Wildland Committee:

- Dates June 1,3,5 2017 tentative
- Back up dates June 8,10, 12 Section 12 A at Nacimiento Road area we are looking at
- Chief Brett Loomis IC for wildland school

C. Website Dan reporting between October 9 to November 9 there were 963 hits, averaging 32.1 a day. Looking at options to sell space on website/vendors

D. Fire Academy

- Noncredit to credit courses still trying to figure out how to work it.
- Dec 9 relocating connex box to Joe Lloyd Way

E. Mutual Aid Training committee:

- Committee Chair person new Elect : Jack Lundgren
- Movement Drills

VI. Old Business

- A.** Trying to keep with Target Solutions, come up with a cost sharing plan
- B.** Ideas of splitting cost with other agencies that don't have it
- C.** Looking at some providers that can access county wide material
- D.** Need to come up with alternative for Fire Library or end it, Motion made to close the Fire Library. Motion second, Motion passed. Discussion on what to do with the materials will occur at the next meeting.

VII. New Business

Election for officers: Elections close next month

Pres	Dirksen	SAL
Vice Pres	Wilcox	POM
Sec	Smith	POM
Tres.	Tammera	AMR

VIII. Good of the Order

Chief Blaha New Training Officer for Seaside FD.
Congrats Jack Lundgren Acting Assistant Chief Marina



CAL FIRE seasonal apps open Nov 1, 2016

IX. Adjournment Meeting adjourned at 11:55.

Next Meeting January 12, 2016.
MPC PSTC-Room 106
MPC Public Safety Training Center
2642 Colonel Durham Street
Seaside, CA. 93955

Minutes prepared by Mike Smith..