



Monterey County Fire Training Officers Association Meeting Minutes – October 13, 2011

Host: Monterey County Regional Fire District

Date: Oct. 13, 2011

Call to order at: 10:08 by Dan Gearhart

I. Roll Call – No quorum

Attendees:

Tammera Badano	AMR
Martha Karstens	BSB
Daniel Gearhart	Seaside FD – Retired
Ron Lemos	MCRFD
Doug McCoun	NCD

II. Approval of Minutes: No quorum

Review only

III. Treasurer’s Report: No quorum

Review only

IV. Correspondence and Announcements:

- Terrorism Liaison Officer-TLO Basic-Northern California Regional Intelligence Center (NCRIC), Friday October 14, 2011, Monterey County Sheriff’s Office
- Urban Shield 2011 – Bay Area UASI, October 15 &16 2011
- Monterey County Winter Storm Preparedness Briefing and Seminar – Monterey County OES, October 27, 2011
- 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.

V. Committee Reports:

A. Wildland Committee

Discussion focused on identifying members to coordinate the new scaled down version of the wild land school. 3-4 exercises



B. Fire Library

No Report

C. Programs/Training Classes

Putting off until next year, need to obtain insurance

D. Website

Website is doing good. Facebook is good.

E. Fire Academy

No report

F. Fire Chiefs Liaison Report - held at Salinas Airport,

Staffing models for fire service

Response plan for confirmed or unconfirmed structures fire

Nominees for Officers

Paramedic contract for communication plan

Sherry Collins is the new Director for OES

VI. Old Business

A. Liability Insurance: Dan is struggling with brokers, who are not moving fast enough

B. Firefighter Safety System Training – No news at this time.

VII. New Business

A. Nominations of New Officers/Board of Directors- due to not having a quorum item deferred to November meeting. Will still have elections in December. Kathryn has conditionally agreed to be treasurer.

VIII. Good of the Order

Karstens – Had a structure fire, FHL sent breathing support, she wasn't able to go to the fire. Several other agencies responded to mutual aid request.

IX. Adjournment

Meeting adjourned at 10:37



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

Beginning Checking Account Balance as of August 31, 2011: **77,117.91**

Revenue:

None 0.00

Total Revenue: 0.00

Expenses:

None 0.00

Total Expenses: 0.00

Ending Checking Account Balance as of Sept. 30, 2011 77,117.91

Certificate of Deposit as of September 30, 2011: 7,158.01

Total Assets as of September 30, 2011 84,275.92

Kathryn Pernet, Treasurer
Prepared by: DG
October 11, 2011