



**Monterey County Fire Training Officers Association  
Meeting Minutes – October 11, 2012**

Host: Greenfield Fire

**Date:** October 11, 2012

**Call to order at: 10:08 by Martha Karstens**

- I. Roll Call:** Jason Perez  
Brad Hinckley  
Jim Brown  
Natalie Rodda  
Doug McCoun  
Deano Lindsey
- Tammera Badano  
Dan Gearhart  
Humberto Arista  
Chris Schnute  
Brian Nichols  
Martha Karstens

**Attendees:**

- II. Approval of Minutes:**  
Motion by Natalie Rodda and 2<sup>nd</sup> by Dan Gearhart to approved the minutes as presented. Motion passed.

**III. Treasurer’s Report:**

Checking Account Balance as of August 31, 2012	\$ 75,967.28
Revenue:	
09/14/12 Google Payment	\$ 9.41
Expenses:	
09/11/12 Red Shift Internet Services	\$ 20.95
Checking Account Balance as of September 30, 2012	\$ 75,955.74
Certificate of Deposit as of August 31, 2012	\$ 7,172.38
Total Assets as of August 31, 2012	\$ 83,128.12

The Treasurers report was presented by Tammera Badano.



**IV. Correspondence and Announcements:**

A letter has been sent to the President/Founder of TES2 asking him, for the third time, to remove Jeff Seaton's claim to be one of our instructors. The Training Officers are waiting for a reply or action.

**V. Committee Reports:**

**A. Wildland Committee**

No Report

**B. Fire Library:**

Deano Lindsay will purchase the DVD set, Art of Reading Smoke which will cost approximately \$237.00 plus tax and shipping.

**C. Programs/Training Classes**

John Owens is still working on bring the Agriculture Extrication class to Monterey County.

John Owens is also looking to bring the leadership classes; L280, L380 & L381 to the area. He would also like to find out who has interest in these classes.

Deano is in contact with instructors who can provide Auto X training. The training can be customized to meet the needs of the Training Officers. This training can include Anatomy of Vehicles, Train the Trainer, Semi Truck Extrication, New Hybrid Vehicles etc. Deano is going to send out a packet of information that he receives from the company for others to review. This item will be discussed at the next meeting.

Marina Fire will be hosting PG&E Training starting October 30<sup>th</sup>. They will have 3 classes to accommodate the 48/96 shift schedule.

**D. Website:**

The web site is doing well and receives numerous hits. Dan has added a new tab for the Out of County Rotational List and added some flyers for Seaside Fires open house.



**E. Fire Academy:**

The November election propositions will have a direct effect on funding for the Colleges which may affect funding for the various programs.

The next fire academy has 24 students signed up so far.

The college is looking at opening a complex that includes a museum/ food etc.

**F. Fire Chiefs Liaison Report:**

Salinas City hosted the last meeting at the Ag building. The CPR training center is still not completely up and running. The Chiefs Web site is back up and running, but will be possible moved to a different server and different hosting company. The Type III IMT is still in development, City Gate held a Stake Holders meeting in San Jose to assist in developing a Strategic Plan for the Type III IMT. The Chiefs are planning on holding a Strategic Planning retreat in February, they are looking for potential Chief Officers to help facilitate and take notes. The question was posed to the Chiefs on which term to use, IC or Command. It was decided to use the term IC. The chiefs have also requested a demo of the 10's system.

**VI. Old Business:**

Pat O'Connell has informed Dave Cruz that Salinas Fire is providing an Engine as part of a static display for the Great Shake Down Drill. The drill is anticipated to be fairly small. Salinas Fire can provide a report if necessary.

**VII. New Business:**

Martha Karstens opened up Nominations for Officers. Nominations will remain open through the next meeting. Nominations can be made; via email or in person. Self-nominations are also accepted.



The nominations so far are:

- |                 |                            |
|-----------------|----------------------------|
| President:      | Ron Lemos<br>Dan Gearhart  |
| Vice President: | Jason Perez - Accepted     |
| Secretary:      | Martha Karstens – Accepted |
| Treasurer:      | Tammera Badano – Accepted  |

#### **VIII. Good of the Order**

Cal Fire will be hosting a Fire Fighter survival class. They also have instructors that can put on a class, a 10 person class cost between \$1,500 to \$2,100.

Ken Ash asked if there were any volunteers for an advisory committee for the North County High School.

The JPA meeting has been cancelled.

The National Fire Academy has NFIRS classes that provide very useful information for your agency and how to correctly enter the information.

The state has started sending out State Fire Prevention Fee bills to residents in Monterey County.

#### **IX. Adjournment :**

**11:46**

Next Meeting : November 8<sup>th</sup>.

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

**Host : Soledad Fire**

Minutes prepared by  
Doug McCoun



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**Total Revenue: 9.41**

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Tammera Badano, Treasurer  
October 10, 2012