



**Monterey County Fire Training Officers Association
Meeting Minutes –September 13, 2012**

Host: Monterey Regional Airport District FD

Date: September 13, 2012

Call to order at: 10:06 by President Dave Cruz

I. Roll Call

Attendees:

Jason Smith	PMA	Chris Reitenour	SEA
Jim Brown	MNT	Natalie Rodda	MPC
Tammera Badano	AMR	Dave Cruz	PMA
Ron Lemos	MCRFD	Doug McCoun	NCD
Brad Hinckley	MAR	Dan Gearhart	SEA-Retired
Deano Lindsey	MCRFD	Martha Karstens	BSB
John Owens	Cal Fire	Linus Alcoran	SEA

II. Approval of Minutes: Motion by Ron to approve the August 9 minutes, second by Jason, motion carried.

III. Treasurer’s Report: Motion by Ron to approve the Treasurers report for August, second by Natalie, motion carried.

IV. Correspondence and Announcements:

- A. TES2- A letter will be going out to them to have them remove the statement that Jeff Seaton is an instructor for us. They have been called and emailed and will now get a letter.
- B. Flyer for the FF Memorial service to be held Wednesday October 3.

V. Committee Reports:

A. Wildland Committee: No report, we will leave on the agenda.

B. Fire Library: We have still not purchased the Art of Reading Smoke, Deano will take care of it. We are waiting for the Cal Fire CPR center to be up and running before we purchase any CPR books.



C. Programs/Training Classes:

1. Auto Ex: Deano-No update, he is still trying to get a cost.
2. John- Looking at the AG/industrial rescue training. Trying to work out a class and maybe do a train the trainer also. Maybe get F-step certification for the class. We can touch base with the Farmers Organization in Salinas to see if they want one here. There would be enough people to do one. Maybe try to do a back to back class in February right after it is done in Porterville. Question on it there was a truck academy being offered anywhere? No one was sure, Cal Fire may put one on in PB if no one else is doing one. FF Safety and Survival will probably be done by Cal Fire in PB this winter. We can look at doing more of the required classes during the winter. Dave would like us all to go back to our departments and ask what training they would like to see offered and bring it back next month. Send out another survey? We need to check and see what classes UASI is having so there is no duplication.

D. Website: Dan reported it is updated daily, still getting 50 to 60 hits a day, there are about 100 classes listed on it.

E. Fire Academy: Lots of new things going on; New stuff in the Fire Prevention Series-different class names and hours. All level one courses going back to 40 hour classes. MPC contracted with 14 agencies in Santa Cruz County. Some classes are being cancelled due to not enough enrollments. The New Spring 2013 Academy only has 15 students signed up, if they don't get more they may have to cancel. The amount, over \$7,000 to enroll, being shown on the MPC web site could be misleading and be part of the problem.

F. Fire Chiefs Liaison Report : Chief Dempsey thanked other Departments for their help on the Elm St. fire.

- Type III team continued discussion
- Their web site had mal ware issues
- CPR training center, getting closer
- Doing a workshop to evaluate their strategic plan
- TOs report given
- Fire investigator committee report given
- OPs report given, EM5881 has been turned over to the state.
- NGEN- asking for an extension.
- Harald Kelly reported on the Kenwood radio up grade grant they got
- Chief Hutchinson reported on the Fire Warden progress.
- Marina-A LeMoore helo will be stationed at the airport several days a week in the future.



- Monterey Bay SAR-No one knew what this was... Jim said it was a recently formed council to get agencies together to make sure each other was aware of what their resources/capabilities are.
- Chief Scruton- There is a new base commander. The process for requesting Mercy Air has been streamlined. (They are now on the list to be used in MC).
- Hartnell will be doing a “Great Shake Out” drill, someone from TOs should be involved.
- Chief Hutchinson said the bills for the SRA fee have been going out!!

VI. Old Business

1.Health and Fitness, Dave: Take off the agenda until we hear back from Dave.

VII. New Business: None

VIII. Good of the Order

Tammera-We need to purchase a new Quicken program for the treasurer, OK to do.

Jim-Lots of transition in the next 9 months, he and Barry have been promoted, he will be more active and will be Monterey’s rep and join TOs.

John-The Chief Training Officer position will be filled by the end of the month, we should have a new person by the next meeting, he will still attend and be active. They may have 5 acres donated to Cal Fire in the Jolon area for a fire station, maybe other uses.

Brad-A PG&E FR class may be done in Marina in November, probably at the airport.

Doug-They are going to be testing for new reserves. Promotion testing is coming up next week.

IX. Adjournment Meeting adjourned at 11:35, motion by Doug, second by Tammera, motion carried.

Next Meeting October 11, 2012

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

Host Greenfield Fire Department

Minutes prepared by Martha Karstens



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

Checking Account Balance as of July 31, 2012 : **74,356.23**

Revenue:

08-06-12	Tee Shirt Sales – Wildland Training	10.00
08-06-12	Fire Control 5 – Student Registrations	1,960.00

Total Revenue: 1,970.00

Expenses:

08-05-12	Redshift Internet Services	20.95
08-05-12	US Postal Service – PO Box Rental	58.00
08-06-12	Marina FD, Fire Control 5 Reimbursements	280.00

Total Expenses: 358.95

Checking Account Balance as of August 31, 2012: 75,967.28

Certificate of Deposit as of August 31, 2012: 7,171.16

Total Assets as of August 31, 2012: 83,138.44

Kathryn Pernet, Treasurer
Prepared by: DG
September 12, 2012