



## Meeting Minutes- 10:00 a.m. October 13, 2016

MPC Public Safety Training Center – Room 101, Upper Building.

### Attendees:

Arron Young	Cal Fire	Dave Brown	MPC
Dave Wilcox	POM	Jack Lundgren	MAR
Humberto Arista	North County FPD	Brad Hinckley	MAR
Martha Karstens	Big Sur Fire	Doug Dirkson	SLS
David Nava	Seaside Fire	Jeff Field	MRY
Tammera Badano	AMR	Mike Callahan	FHL
Mike Smith	POM		

**I. Roll Call / Introductions:** Called to order at 10:05 by Secretary Mike Smith.

**II. Review and Approval of Minutes:** The September 2016 minutes were approved as submitted, motion by Tammera, 2<sup>nd</sup> by Jack, motion carried.

**III. Treasurer's Report:** Tammera gave the treasurers report for September. She got a bill from DMV for trailer registration for \$10 and wanted to confirm it was for our trailer, yes it is, go ahead and pay it. Motion by Humberto to accept the treasurer's report as submitted, 2<sup>nd</sup> by Brad, motion carried.

### IV. Correspondence / Announcements:

1. 2016 California Preseason Flood Coordination Meetings. (This is the usual winter meeting put on every year by OES. It is at 09:00 at Hartnell College on October 26<sup>th</sup>.)
2. Behavioral Health and Suicide Prevention, MFD, Oct. 18 or 20, 2016.
3. Document and Report writing – Legal Aspects, MFD, Oct. 17 or 18 or 19 or 20 or 21.
4. Operational Response to Mass Casualty, MoCo EMS agency, Nov. 7-8 2016 from 8:00 to 5:00 PM.
5. ICS 300, MPC, December 5 – 7, 2016.
6. Instructor I MPC, Dec. 12 – 16, 2016.
7. Instructor II, MPC, Jan 30 –Feb 3, 2017 (trying to run both instructor classes through MPC, if that doesn't work then will come back to the TOs).

### V. Committee Reports:

- A. Monterey County Fire Chief's Association- Gearhart**  
Humberto reported the meeting was held at Monterey Fire station EOC. Dan gave them a written report. Jared, the new AMR operations manager was introduced. Dan reported on our wildland school plans. A power point for the Active Shooter drill was sent out. The cut over for

NGEN will probably be in February. UASI will meet with Law for joint grant proposals, the reps are Chiefs Panholzer and Dempsey. A nomination committee was set up, Martha and Humberto, and they have nominees which will be reviewed at the next Chiefs meeting next Wednesday October 19<sup>th</sup>. Chief Panholzer informed them that they did not get the radio grant, the life span on our radios is about 8 to 15 years, so not old enough. CSA 74 funding has changed the way we will submit our invoices and accounting for our grant funds. AFC-CICCS process is looking to streamline and approve the system. Representation on sub committees needs more participation. They are looking at getting more “younger” officers involved.

**B. Wildland Committee**

We will try and get the June dates by our next month’s meeting. We are looking at the first week in June of next year.

**C. Programs / Training Class- Jeff Field**

Jeff had nothing new, the Principles of Fire Attack will be in December.

**D. Website- Dan Gearhart**

From 9/11 to 10/11 we had 961 sessions. There are no technical issues and everything is up to date.

**E. MPC/Fire Academy- Dave Brown**

The college is working at getting reaccredited. They are also working with POM on development of a training area. They will move the fire blast and smoke maze up there and will move more later. There is water at the site. HL is getting a new fire tower and POM will get their old one. The idea would be for agencies to utilize it for training. They still have Parker flats but this is here and usable now. There is also a classroom. They are looking at a train the trainer for the equipment on 11/4.

**F. Mutual aid training exercises – Brad Hinckley**

In progress.

**VI. Old Business:**

**A. Fire Library - Dave Wilcox**

He looked at Action Training which was pretty costly at \$10,000 and not well laid out. Target Solutions seemed to be the best. There might be a group discount. Volunteers get a discount. He will bring back a cost for our next meeting. It was mentioned there could be an email issue with users. A suggestion was made for us to purchase and provide books at our library, like books for the FF1 class or CPR.

**VII. New Business:**

- A. Election of Officers Nominations open.** We will need one Board member to replace Brad Hinckley. All 4 positions are open, Tammera is willing to be Treasurer again and Mike is willing to be Secretary. Dave is willing to be Vice President. Tammera said if no one is willing to be President she will do it. We will also have nominations at the next meeting.

**VIII. Good of the Order:**

- A. **Nava** – Seaside, Marina and CSUMB have a drone they have been using, it is not on the request matrix. Call him if you need to use it.
- B. **Badano** – The County electronic data system is still in progress, this is a mandatory reporting requirement. She thinks TOs should have someone at the meetings to make sure all agencies have access to the training when the time comes. AMR offices are going to be on Garden road with the main facility in Salinas. She has a filing cabinet with all the Treasurer files in it; she will scan them then shred them and put the info on several flash drives, one for the treasurer, President and a Board member. She will be on vacation until 11/1.
- C. **Arron** – Cal Fire has opened up the hire list for Fire Captains. The academy for FF and company officers is getting revamped.
- D. **Humberto** – A confine space training will be held at MBARI, an informal training on 11/1. They had an active shooter drill with No. county school.
- E. **POM** – Dave said their new Chief had been working now for two weeks and we will meet him at the Chiefs meeting next week. They will be putting on an active shooter drill in May. They will probably do a prescribed burn soon.

**IX. Adjournment:**

Meeting was adjourned at 11:26 hrs.  
Martha Karstens.

Next meeting November 10<sup>th</sup>, 2016. Feel free to volunteer to host!!!