



## Monterey County Fire Training Officers Association Meeting Minutes – June 9, 2011

Host: MPC Public Safety Training Center-Lower Building Conference Room

**Date:** June 9, 2011

**Call to order at:** 10:16 by Dan Gearhart

### I. Roll Call

#### Attendees:

Martha Karstens	Big Sur
Daniel Gearhart	Seaside FD – Retired
John Owens	CAL-Fire BEU
Chris Vaughn	Salinas City Fire
Doug McCoun	North County FPD
Tammera Badano	AMR
Natalie Rodda	MPC

### II. Approval of Minutes:

Motion to approve minutes by Chris Vaughn, second by John Owens  
Motion carried

### III. Treasurer's Report:

Motion to accept and receive report by Chris Vaughn, second by John Owens  
Motion carries (*Treasurer's Report Attached*)

### IV. Correspondence and Announcements:

- "Basic Designated Infection Control Officer Training Course" sponsored by the California Fire Chiefs Association. June 21-22, 2011 in Fremont, CA.

### V. Committee Reports:

#### A. Wildland Committee

All checks have been returned. Chris Orman has volunteered to be IC again for next year. It was proposed to have a meeting in the next couple of months



to brain storm on what to do for the school next year before the regular meeting.

**B. Fire Library**

Everything is going OK

**C. Programs/Training Classes**

The survey will drive where and what classes and training.

Western Propane needs 100 students to offer a free class, the site will need to be non-combustible, working on multi days, each being 8 hours days.

Need dates to send to Fort Hunter Liggett for burning dates for local training, 2 dates.

**D. Website**

Website has changed and if someone has classes they need to get them to Dan to post on the website, this includes EMS classes. Any PFD, doc, video, PP can be put on the site by Dan.

**E. Fire Academy**

Nothing to report at this time.

**F. Fire Chiefs Liaison Report**

- New 911 dispatch fees, want to increase
- CSA74 money is getting out with MOUs done
- Will be doing backyard burning
- CPR training, CAL-Fire is thinking about becoming the training center
- John Clary from OES is not willing to do state wide mutual aid because of the delay in reimbursement.
- Move and cover plan is still being worked on
- GAA reduction of funds

**VI. Old Business**

- A. T-Shirts: some have been delivered, will need to send check to the TO if ordered a shirt.
- B. Scholarship Program– no report
- C. Training Needs Assessment: nothing to report at this time.
- D. Annual budget: will get pushed to the top of the agenda
- E. Liability Insurance: Have 2 companies the brokers are looking into at this time. The quotes are between \$1,000.00 to \$1,500.00 yearly. This would cover the Association and Board



**VII. New Business**  
A. None Scheduled

**VIII. Good of the Order**

John Owens: 50 new hires on the 29th. Will be all staffed up. With State cuts they are losing one person per engine.

Doug McCoun: having alot of radio problems lately, Chemical Chempack program deployment

Martha Karstens: has one guy graduating from the academy

Tammera Badano: MCI, one set up for end of June with Salinas Fire, working on other area in the county. Still working on teaching 1000 Monterey Residence "Hands Only CPR"

**IX. Adjournment**

Motion to adjourn the meeting by Doug McCoun, second by John Owens motion carried.

Meeting adjourned at 12:25

Next Meeting July 14, 2011  
General Membership 1000 hours

AMR Facility  
On Old Fort Ord  
4548 A Street  
Marina, CA  
Tammera Badano 917-8313

Minutes prepared by Tammera Badano



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

Beginning Checking Account Balance as of April 30, 2011: 75,308.17

**Revenue:**

05-02-11	Fire Library Dues	200.00
05-02-11	Annual Memberships	70.00
05-02-11	Cutting Edge Class – MPC Reimbursement	1,341.00
	* Return of Deposit for WFS Campground	800.00

**Total Revenue: 2,411.00**

**Expenses:**

05-07-11	Redshift Internet Services	410.95
05-07-11	Calandra, Tansill, & Kendall CPA (Tax Preparation)	485.00
05-07-11	Franchise Tax Board – Filing Fee	10.00

**Total Expenses: 905.95**

\*Carryover expense from April 2011 9.41

**Ending Checking Account Balance as of May 31, 2011: 76,803.81**

Certificate of Deposit as of May 31, 2011: 7,153.19

**Total Assets as of May 31, 2011: 83,957.00**

Kathryn Pernet, Treasurer  
Prepared by: DG  
June 8, 2011