



Monterey County Fire Training Officers Association Meeting Minutes – March 10, 2011

Host: Carmel Valley Fire Protection District

Date: March 10, 2011

Call to order at: 10:12 by Dan Gearhart

I. Roll Call

Attendees:

Natalie Rodda	Monterey Peninsula College
Jason Perez	Greenfield FPD
Roger Brown	Seaside FD
Chris Vaughn	Salinas City FD
Doug McCoun	North County FPD
Colette O'Connor	Cal-Fire BEU
Brian Nichols	Cal-Fire BEU
John Owens	Cal-Fire BEU
Mike Meddles	Soledad FD
Deano Lindsey	Carmel Valley FPD
Daniel Gearhart	Seaside FD - Retired
Tammera Badano	AMR
Chris Orman	North County FPD

II. Approval of Minutes:

Motion to approve minutes by Colette O'Connor, second by Doug McCoun

Motion carried

III. Treasurer's Report:

Motion to approve report by Deano Lindsey, second by Mike Meddles

Motion carries (*Treasurer's Report Attached*)

IV. Correspondence and Announcements:

- Retirement Dinner- Jack Riso on March 25, 2011 5-10pm at the Stillwell Community Center in Seaside
- Monterey Fire Department Retirement Dinner- Rob McCay, Steve Steinbech, Mike Botkin, Guy Pruitt, Dan Barker on March 26, 2011 at 630pm at the Elks Lodge in Monterey



- GPS-Basic Land Navigation April 19-21, 2011, full information is on the website
- Training Instructor 1B March 28-April 1, 2011, full information is on the website
- American Red Cross Awards Dinner honoring our local heroes May 14, 2011 at 6:00pm at the Barbara McNitt Ballroom at the Naval Postgraduate School in Monterey

V. Committee Reports:

A. Wildland Committee

Chief Orman is working on filling the remaining overhead positions on the ICS 203 form. There is excellent support from Cal-Fire. Next month a formal presentation of the budget will be presented to the Training Officers. At this time they are \$1000.00 in the red.

B. Fire Library

Deano advised that the 2 cabinets had arrived and would be delivered to Natalie by Monday at the storage room at the MPC Public Safety Training Center. People are using the fire library.

- Deano made a motion to purchase and add to the fire library the new Auto Extrication, which includes power points, quizzes, and PDF forms, for \$499.00 plus shipping and taxes. Seconded by Doug McCoun. Motion Carries

C. Programs/Training Classes

Chris Vaughn reported that the survey was sent out and only one came back. It will be awhile before a formal auto extrication class, maybe in the fall. MPC Public Safety Training would like to do more programs.

D. Website

Dan Gearhart reported that the website is up to date. The fire academy page is up to date and looks better.

The MCFTOA Face Book site is doing well and has had hundreds of views. Twitter account only had a couple of friends.

Fire Academy

Natalie Rodda reports that the fall class is full, and is looking to put on more classes.



F. Fire Chiefs Liaison Report

Chris Orman reported CSA 74 funding is based on call volume and population, still looking at the ePCR. The County move up and cover program is being developed. Coastal Incident Plan is almost complete. Great Balls of Fire Golf Tournament. 1p.m. Friday, April 8, at Laguna Seca Golf Ranch

VI. Old Business

- A. T-Shirts: Dan Gearhart presented an example of the shirt that would be used for the TOs. Jason Perez made a motion to approve the shirt; Seconded by Chris Vaughn, motion carries.
 - i. Individuals will pay for their own shirts. Email will be sent to Pat within 2 weeks with size.
- B. Bylaws Revision– Dan Gearhart provided draft bylaws with Article 12 section 2 updated. Doug McCoun made a motion to accept and adopt the by-laws, motion seconded by Mike Meddles, motion carries.
- C. Scholarship Program: Chris Vaughn reported the committee was still researching about the scholarship, will have to finish the final language and bring it for next meeting.
- D. Training Needs Assessment: Chris Vaughn said he will be resending out the survey for the wants and needs, so he can get some direction on where to go with the program. One suggestion was Forcible entry class.
- E. Annual Budget- Doug McCoun advised it is pushed to May.

VII. New Business

- A. Nomination and Election Procedures – recommended change of the policy # to include the year. Policy with the changes will be presented at the next meeting for adoption.
- B. MAC and MCI training- CAL-Fire will work with AMR to get training for scene management training for AMR crews. AMR to work with departments and hospitals to do mini MCI drills throughout the county.
- C. Physical Address- to be moved to MPC on old Fort Ord. The TOs have several boxes to be stored. Natalie has an area to store the boxes.
 - i. There was discussion about moving the monthly meetings to the Fire academy starting in 2012, concern about part of the reason the meetings are at different location is to allow for individuals to see the county.Motion made by Tammera Badano to have all meetings at the Fire



Academy at MPC, but each department will continue to host (bring refreshments) the meeting each month, seconded by Deano Lindsey. Motion carries.

VIII. Good of the Order

Deano Lindsey the TOs trailer went through an audit and the tires and bearings need to be serviced. He will be moving forward to get this work done.

Mike Meddles would like the website of the Department of Transportation Emergency to be put on the website, which would include information such as the pipeline emergency response.

John Owens advised there will be a flyers coming out about the Dozer Boss class coming up at FHL in May. CAL-Fire does have a training trailer and it could be used for Rehab. Class B or Class C driver license is becoming an issue for firefighters due to the DMV changes.

IX. Adjournment

Motion to adjourn the meeting by Natalie Rodda, second by Tammera Badano motion carried.

Meeting adjourned at 12:15

Next Meeting April 14, 2011
Wildland Committee 0900 hours
General Membership 1000 hours

Seaside FD
Community Center
220 Coe Ave.
Seaside, CA
Roger Brown: 899-6790

Minutes prepared by Tammera Badano



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

Beginning Checking Balance as of January 31, 2011: 79,801.28

Revenue:

02-14-11	Google Deposits – Annual memberships	66.77
02-25-11	Cutting Edge Class – Registration (Paypal)	1008.05
02-25-11	2011 Fire Library Memberships	400.00
02-25-11	Cutting Edge Registrations	298.00
02-25-11	Annual memberships	150.00

Total Revenue: 1,922.82

Expenses:

02-08-11	Redshift Internet Services	20.95
02-08-11	Colton Inn – Elevator Rescue Class Instructor Room	524.40
02-08-11	Firetown Specialists – Instructor Fee (Cutting Edge)	4,000.00
02-25-11	FMWR – Campground Fee – WFS	800.00

Total Expenses: 5,345.35

Ending Checking Balance as of February 28, 2011: 76,478.75

Certificate of Deposit as of January 12, 2011: 7,148.48

Total Assets as of February 28, 2011: 83,627.23

Kathryn Pernet, Treasurer
Prepared by: DG
March 7, 2011