



## Monterey County Fire Training Officers Association Meeting Minutes – May 12, 2011

Host: Monterey Peninsula Airport FD

**Date:** May 12, 2011

**Call to order at:** 10:07 by Dan Gearhart

### I. Roll Call

#### Attendees:

Daniel Gearhart	Seaside FD – Retired
Deano Lindsey	Monterey County Regional FD
Paul Pilotte	Monterey County Regional FD
Stewart Roth	Monterey FD
Colette O'Connor	CAL-Fire BEU
Natalie Rodda	MPC
Humberto Arista	North County FPD
Dave Cruz	Monterey Airport Fire
Martha Karstens	Big Sur
Doug Kramer	

### II. Approval of Minutes:

Motion to approve minutes by Stewart Roth, second by Martha Karstens with the following correction: **Correspondence and Announcements:** Muster drill was at the Artichoke Festive on May 21<sup>st</sup> and the Big Sur BBQ are two different events. **Good of the Order:** Big Sur brought on 10 new volunteer fire fighters.

Motion carried

### III. Treasurer's Report:

Motion to approve report by Stewart Roth, second by Natalie Rodda  
Motion carries (*Treasurer's Report Attached*)

### IV. Correspondence and Announcements:

- American Red Cross Awards Dinner honoring our local heroes May 13, 2011 at 6:00pm at the Barbara McNitt Ballroom at the Naval Postgraduate School



in Monterey, locals that are being honored are for fire Richard Foster and law enforcement Jeff Parker.

- 9/11 Memorial Stair climb in Redwood City,
- Rio Hondo Regional Truck Academy, Brea Ca

## V. **Committee Reports:**

### A. **Wildland Committee**

Budget report was handed out showing over budget by \$15,729.00. Wildland IC recommended cutting some cost to allow the school to continue. Even with the proposed cuts of showers, food and only having 3 branches the cost was too great to undertake by the MCFTOA. After 50 minute discussion and due diligence from all members, a motion to cancel the Wildland School for 2011 was made by Natalie Rodda and seconded by Martha Karstens. A vote of 6 yes and 1 no, the motion carried.

Dan is willing to work with Fort Hunter Liggett to have local departments work with FHL during their training burns to allow for the needed training.

### B. **Fire Library**

Received the Auto Extrication CDs, will burn copies.

### C. **Programs/Training Classes**

Nothing to report at this time

### D. **Website**

The Calendar and Search engine has been added to the web site. The Photo gallery has been revised. Dan has the ability to make changes. Will be looking at putting a tab in the web site for OPS Manual and fire communications policies.

### **Fire Academy**

Natalie advised that there will be some budgets cuts from the college. She is looking at cutting classes that aren't being taken. June 9<sup>th</sup> is graduation.

### F. **Fire Chiefs Liaison Report**

CSA74 funds have been approved and working on MOU.

## VI. **Old Business**

- A. T-Shirts: Order has been placed.
- B. Scholarship Program– nothing to report at this time



- C. Training Needs Assessment: nothing to report at this time.
- D. Annual budget: will get pushed to the top of the agenda

**VII. New Business**

- A. 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.

**VIII. Good of the Order**

Cruz; Big Sur Marathon used the Communications vehicle and it was a huge success

O'Connor: Seasonal hiring is taking place May 23 and June 20<sup>th</sup>.

Pilotte: ½ acre burn at Laguna Seca at the shoot range area

Badano: MCI drills will start at the end of June, working with Salinas Fire on the first mini drill.

Thanks to Dan for all his help with everything.

**IX. Adjournment**

Motion to adjourn the meeting by Tammera Badano, second by Dave Cruz motion carried.

Meeting adjourned at 12:13

Next Meeting June 9, 2011  
General Membership 1000 hours

Monterey Fire Department  
City of Monterey Emergency Operations Center  
Madison & Pacific  
Monterey, CA  
Stew Roth: 646-3909

Minutes prepared by Tammera Badano



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

Beginning Checking Account Balance as of March 31, 2011:	76,307.80
<b>Revenue:</b>	
	0.00
<b>Total Revenue:</b>	<b>0.00</b>
<b>Expenses:</b>	
04-04-11 Redshift Internet Services	110.95
04-04-11 Carmel Valley FPD – Reimbursement for Cabinets	389.68
04-04-11 Working Fire – Vehicle Rescue Training Program	499.00
<b>Total Expenses:</b>	<b>999.63</b>
<b>Ending Checking Account Balance as of April 30, 2011:</b>	<b>75,308.17</b>
Certificate of Deposit as of May 9, 2011	7,152.99
<b>Total Assets as of April 30, 2011:</b>	<b>82,461.16</b>

Kathryn Pernet, Treasurer  
Prepared by: DG  
May 9, 2011