

Monterey County Fire Training Officers Association

Meeting Minutes-September 8, 2016

Call to Order at: 1002 hours

I. Attendees:

Dan Gearhart	Retired	Jeff Field	MFD
Mike Callahan	FHL	Colin Smith	CAL FIRE
Todd Skrabak	Aptos	Dave Nava	SEA
Pat O'Connell	Retired	Martha Karstens	BSB
Brett Loomis	SLS	David Brown	MPC
Brad Hinckley	MAR	Tammera Badano	AMR
John Lundgren	MAR		

II. Review and Approval of Minutes: 10:06 Motion by Pat O'Connell to accept minutes from the July 14, 2016 meeting. The motion was seconded by Martha Karstens and the motion carried.

III. Treasurers Report: July/August 2016 Presented by Tammera Badano

10:06 Motion by Pat O'Connell to accept the July Treasurer's Report. The motion was seconded by John Lundgren and the motion carried.

10:08 Motion by Jeff Field to accept the August Treasurer's Report. The motion was seconded by Martha Karstens and the motion carried.

IV. Correspondence/Announcements:

Thursday September 15, 2016 there will be a California Preseason Flood Coordination Meeting in Santa Cruz at the OES building.

There is an Emergency Operations Center Operations and Planning for All-Hazards course October 4-6, 2016. The class is currently full, but they have a waiting list established.

Division Chief-Fire Marshal for the City of Hollister is currently open.

Regional Instructor Orientation is scheduled for October 3, 2016 at Cabrillo College. It is advertised on the state website and we will have flyers soon.

V. Committee Reports:

Monterey County Chiefs Association is off for the summer (nothing to report).

Fire Prevention 1A and Fire Management 1 along with ICS 300 and 400 were canceled due to low registration numbers.

MPC is soliciting needs from local departments so they can forecast the course they will put on over the next two years.

MPC is trying to schedule an Instructor I course in October 2016 and an Instructor II course in December 2016.

MPC is working on a joint training facility with POM fire on Joe Lloyd Way.

Monterey is finalizing the dates for courses on Principles of Modern Fire Attack, Report Writing, and Behavioral Health that they will be hosting and offering to partner agencies.

VI. Old Business

A discussion was had about getting rid of the library and getting an enterprise account with either Action Training, Evals.net, or Target Solutions.

VII. New Business

The future of the Wildland Training Exercise was discussed with the consensus being to keep it to the one day model for 2017 with a Type III organization and plan for future growth to include an overnight multi-day event in 2018.

VIII. Good of the Order:

IX. Adjournment

Meeting adjourned at 1158 hours.

Next Meeting: October 13, 2016

Treasurer's Report – July 2016
Reporting period: June 30, 2016 through July 31, 2016

Checking Account Balance as of June 30, 2016: 20,066.60

Revenue:

07/31/2016 Fire Control 413 – Student registrations 1,163.50

Total Revenue: 1,163.50

Expenses:

07/01/2016 Red Shift Internet Services 20.95

Total Expenses: 20.95

Checking Account Balance as of July 31, 2016: 21,209.15

Wildland Fire School Training Fund: (Savings Account) 60,000.00

Unrestricted Savings: (Savings Account) 7,415.60

Savings Account Balance as of July 31, 2016: 67,415.60

Total Assets as of July 31, 2016: 88,624.75

NOTES:

Tammera Badano, Treasurer
July 31, 2016

Treasurer's Report – August 2016
Reporting period: July 31, 2016 through August 31, 2016

Checking Account Balance as of July 31, 2016: 21,209.15

Revenue:

Total Revenue: 0.00

Expenses:

08/01/2016 Red Shift Internet Services 20.95

Total Expenses: 20.95

Checking Account Balance as of August 31, 2016: 21,188.20

Wildland Fire School Training Fund: (Savings Account) 60,000.00

Unrestricted Savings: (Savings Account) 7,418.63

Savings Account Balance as of August 31, 2016: 67,418.63

Total Assets as of August 31, 2016: 88,606.83

NOTES:

Tammera Badano, Treasurer
August 31, 2016