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Monterey County Fire Training Officers Association

Meeting Minutes – February 12, 2009

Host: Salinas City Fire Department

Meeting called to order at 10:07 by President Dan Gearhart

I. Roll Call:

Attendees:

Humberto Arista	North County FPD
Dan Gearhart	Seaside Fire
Mike Meddles	Soledad
Rick Williams	Salinas City Fire
Deano Lindsey	Carmel Valley Fire
J. Phil Rossi	Hollister City Fire
David Sargenti	Salinas Rural Fire
Pat O'Connell	Salinas City Fire
Brett Loomis	Salinas City Fire
Martha Karstens	Big Sur Fire
Stewart Roth	Monterey Fire
Tammera Badano	AMR
Bob Martindel Compo	Hollister City Fire
Michele Vaughn	Salinas City Fire
Brad Hindilea	Marina Fire

II. Approval of Minutes:

Review of the minutes from the meeting of January 8, 2009 hosted by North County FPD and recorded by Rick Williams. A motion to approve the minutes was made by Stewart Roth and 2nd by Deano Lindsey to approve the minutes; motion passed.



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III. Treasurer's Report:

Checking Account Balance as of December 31, 2008 61,002.36

Expenses:

12/23/08 2178 Red Shift Internet Serv...Month Web Site Expen -20.95

Total Expenses: -20.95

Income:

1/27/09 2008 Tax Refund 25.03

1/27/09 Charleston Rep Training 50.00

1/27/09 2009 Fire Library 1600.00

1/27/09 2009 Annual Membership 160.00

Inflows 1835.03

Outflows 20.95

Total Income: 1814.08

Checking Account Balance as of January 31, 2008 62,816.44

Motion by Stewart Roth and 2nd by Humberto Arista to approve the Treasurer's Report as presented; motion passed.



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IV. Correspondence:

V. Committee Reports:

President Gearhart requests that committee chairs e-mail their reports if they will not be present at the meeting

- A. ICS:** John Trenner
No report
- B. Wildland Committee:** Dave Sargenti
Full Wildland School 6 branches
Looking at new sites at Hunter Liggett for Wildland School
For more information see minutes from Wildland Committee meeting
- C. Fire Library:** Deano Lindsey
Have not received Library payment from three departments
Carmel Valley Fire, Aromas and Cachagua
- D. Programs:** Dave Sargenti
S390 completed had 18 students and had a loss of \$127.20.
BLM hosting S212 now
BLM to host S230 and S231 April 20 to 24, class may have to be moved.
Fire line Factors class May 20 2009, cost for full class \$1900.00
need 35 to 40 students at \$40.00 per student
- E. Website:** Doug McCoun / Dan Gearhart
The web site is up and running. Shopping cart is being worked on.
When it is up and running you will be able to pay for classes, t-shirts and what ever else we need.
Send updates for web sight to Doug McCoun
- F. State Fire Academy/MPC:** Natalie Rodda
Planning meeting for Parker Flats fire needs to have representation at meeting.



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VI. Old Business:

Highway Traffic Safety

Gearhart presented Highway Traffic Safety guideline to County Fire Chiefs. The Monterey County Fire Chiefs adopted the Highway Traffic Safety plan and forwarded them to Monterey County Fire Operations committee to be put in training manual. Loomis stated it would be on their agenda for March.

Highway Traffic Safety plan on agenda for Joint Law and Fire Chiefs meeting Gearhart to attend to answer questions on plan.

CHP is stating that they will not adopt the plan.

Two copies of plan e-mailed to everyone with high lighted changes.

New Logo design

Received 4 proposals

Full Steam Marketing and Design www.fullsteam.com	\$2902.22
SeeBox Studios www.seeboxstudio.com	\$1500.00
Takigawa Design www.takigawadesign.com	\$2850.00

Pat O'Connell Free

Review past work of three of the proposals on line that did not have examples of possible log for MCFTOA.

Pat O'Connell made presentation of work and his background as a graphic designer. Pat presented a number of design options with some priliminary designs work on possible new logos and up dating of old logo.

Motion by David Sargenti to go with Pat O'Connell offer seconded by Stewart Roth. motion passed

Gearhart requested three members to be part of logo design committee to work with Pat.

Committee will be:

Mike Meddles, Brad Hindilea and Doug McCoun



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Monterey County EMS Training Programs. - Gearhart recommendation made to County chiefs that MCFTOA not in position to take over county EMS training but might be able to host or offer some classes. Training might be something to be incorporated in to new provider contract. Lynch at County Fire Chiefs meeting and received MOTOA message on being able to provide training

VII. New Business:

No new business

VIII. Good of the Order:

Gearhart need blank certificates for Wildland School certificates; .no objection to purchase Gearhart.

Deano Lindsey MCFTOA trailer needs maintenance or need to look at getting bigger trailer. This trailer to small and overloaded
Direction given to do maintenance now and too look at cost of new trailer

Stewart Roth: Planning training classes need to know what class is needed and what class chiefs want.

Fire Instructor 1A and 1B deadline extended by 1 year

New Fire Instructor 1A, 1B and 1C class are what is being taught now

Monterey will teach last of old Fire Instructor 1B classes in March

O'Connell: Wildland Task book what standard are we using California book not out yet. discussion on need to bring to County Chiefs up to date county standard for firefighters and captains should have 130,190, 290 or 230 need to make sure that we are sending out competent people for strike team. Gearhart to report to county fire chiefs

IX. Adjournment:

1. Meeting adjourned at 11:33

Next Meeting:

March 12, 2009

Carmel Valley Mid Valley Station

Wildland Committee: 0900 hrs

General Membership 1000 hrs.

Minutes Prepared by: Rick Williams, February 26, 2009