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Monterey County Fire Training Officers Association

Meeting Minutes – November 13, 2008

Host: Marina Fire

Meeting called to order at 10:11 by President Dave Cruz

I. Roll Call:

Members Present:

Doug McCoun	North County FPD
Humberto Arista	North County FPD
Dave Cruz	Monterey Airport Fire
John Owens	Cal Fire
Dan Gearhart	Seaside Fire
Stewart Roth	Monterey Fire
Natalie Rodda	Monterey Peninsula College
Mike Meddles	Soledad
Dan Burns	CHSC
Eddie Quiroz	Carmel Valley Fire
Brad Hinkley	Marina Fire

II. Approval of Minutes:

Review of the minutes from the meeting of October 9, 2008 hosted by the California Fire Academy at Monterey Bay and recorded by Dan Gearhart. Motion to approve by Stewart Roth and 2nd by Brad Hinkley to approve the minutes with the following modification, Section VA1 Change S-215 to Command 1C and change the date from May 5-9 to May 4-8. Motion passed.



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III. Treasurer's Report:

The monthly Treasurer's Report was presented by Dan Gearhart on behalf of the bookkeeper Kathryn Pernet.

Checking Account Balance as of 09-30-08: 59,878.60

Expenses:

10-02-08	Red Shift Internet (Monthly Fee)	20.95
10-16-08	Red Shift Internet (50% website development fee)	2,000.00
10-19-08	Timothy Sendelbach (The Charleston Report)	1,500.00

Total Expenses: 3,520.95

Income:

10-06-08	Wildland Fire School	344.14
10-06-08	Wildland Fire School Fuel Payments	1,262.47
10-06-08	Wildland Fire School Tee Shirts	100.00
10-06-08	Wildland Fire School Registrations	3,560.00
10-06-08	MCFTOA 2008 Membership Fees	20.00

Total Income: 5,286.61

Checking Account Balance as of 10-31-08: **61,644.26**

Certificate of Deposit as of 10-10-08 **6,947.66**

Total Assets as of 10-31-08: 68,591.92



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Motion by Arista and 2nd by Hinkley to approve the Treasurer's Report as presented, motion passed.

IV. Correspondence:

1. Received invoice from Costco for Costco membership, we will renew the membership.
2. A \$500.00 check was returned to Cypress Fire.

V. Committee Reports:

- A. ICS: It is the goal of the TO's to put on 3 S-290 classes in 2009 between January and May. Also in the plans is a Strike Team Leaders Class and A Division Group Supervisors Class.
- B. Wildland Committee: Fort Hunter Liggett is proposing a change in the location of the Wildland Fire School. The change will require maps, etc. Wildland Committee meetings should start next month.
- C. Fire Library: No Report.
- D. Programs: Charleston SC Firefighter Fatality Report. Class is completed and the TO's stand to make \$200.00 to \$250.00

Stewart Roth will send out a Training request to Doug. Doug will resend the training request out to the Fire Service to request input for needed classes.



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- E. Website: Work in progress, Red Shift has the mock up for Doug and Dan to review. They are ready for the artwork.
- F. State Fire Academy/MPC: The new facilities should be ready for Fall 2009 classes. The Accreditation Packet has been sent to the State for approval.

VI. Old Business:

None.

VII. New Business:

Dan Burns gave a presentation and an overview of the HSC possibilities. He talked about the project that they participated in with the MCSO. The hooked up the FLIR between Star 1 and some patrol cars. He also talked about Blue Trackers and the Virtual City War Gaming.

VIII. Good of the Order:

New Officers,
Discussion concerning nominations. Dan Gearhart was nominated for President; Doug McCoun was nominated for Vice-President. We will put out a email for Secretary nominations.

OES and Cal Fire have prepositioned units in southern CA to include Strike Teams and Aircraft due to expected Santa Ana's.



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IX. Adjournment:

1. Meeting adjourned at 11:33

Next Meeting: December 17th, 2008
Monterey Airport Fire
Dave Cruz, 648-7008
1000 Training Officers

Minutes prepared by: Doug McCoun
December 1, 2008