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# **Monterey County Fire Training Officers Association**

## **Meeting Minutes – December 11, 2008**

**Host: Monterey Airport Fire**

Meeting called to order at 10:03 by President Dave Cruz

### **I. Roll Call:**

#### **Attendees:**

Doug McCoun	North County FPD
Humberto Arista	North County FPD
Dave Cruz	Monterey Airport Fire
John Owens	Cal Fire
Dan Gearhart	Seaside Fire
Natalie Rodda	Monterey Peninsula College
Mike Meddles	Soledad
Dan Burns	CHSC
Robert Klemek	Monterey Air Port Fire
Rick Williams	Salinas City Fire
Deano Lindsey	Carmel Valley Fire
Bob Martin Del Campo	Hollister City Fire
J. Phil Rossi	Hollister City Fire
John Trenner	Monterey Airport Fire
David Sargenti	Salinas Rural Fire
Colette O'Connor	Cal Fire BEU
Brad Mayhew	Fire Line Factors

### **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 Doug McCoun. A motion to approve the minutes was made by Dan Gearhart and 2<sup>nd</sup> by David Sargenti to approve the minutes, 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 10-31-08: **61,644.26**

#### Expenses:

11-18-08 Costco Annual Membership 100.00

**Total Expenses: 100.00**

#### Income:

11-20-08 Registrations - The Charleston Report 1500.00

**Total Income: 1500.00**

Checking Account Balance as of 10-31-08: **63,044.26**

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

**Total Assets as of 11-30-08: 69,991.91**



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Motion by Dan Gearhart and 2<sup>nd</sup> by Natalie Rodda to approve the Treasurer's Report as presented, motion passed.

### **IV. Correspondence:**

Nothing to report.

### **V. Committee Reports:**

- A. ICS: A Strike Team Leaders Class and an Division Group Supervisors Class will be offered in March. S-212 will be offered starting Feb 9, S-230 will be offered in April. S-270 Air Operations will be offered at a date to be determined.
  
- B. Wildland Committee: Dave Sargenti will email those who need to attend the kick off meeting for the wildland fire school. The kick off meeting will be held on January 8<sup>th</sup>,
  
- C. Fire Library: The Fire Library is back up and running.
  
- D. Programs:  
No Report.
  
- E. Website: The basic web page is done. Red Shift is working to finalize the details. Red Shift advised that they need Camera ready art for the logo. Doug McCoun brought up the possibility of updating the Logo. A motion was made by John Trenner and 2<sup>nd</sup> by Deano Lindsey to update the Training Officers Logo and for Dan go come back to the Training Officers association with bids and samples for a new Logo for the Training Officers.



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- F. State Fire Academy/MPC:** Natalie is expecting a site visit on Friday December 12<sup>th</sup>, from the State Accreditation commission. Natalie also advised that MPC is requiring a longer lead time for classes. She is requesting that instructors give her at least 30 day's lead time for classes that will be run through the college.

### **VI. Old Business:**

Dave Sargenti nominated Rick Williams for secretary. Rick Williams accepted the nomination.

The elections for new officers were held and Dan Gearhart was elected President, Doug McCoun was elected Vice-President and Rick Williams was elected Secretary.

### **VII. New Business:**

### **VIII. Good of the Order:**

Brad Mayhew gave a presentation about Fire Line Factors Workshops. We discussed the possibility of scheduling a class for next year.

John Trenner announced that Monterey Airport has gone to Cal-Fire for a RFP.

### **IX. Adjournment:**

1. Meeting adjourned at 11:15

Next Meeting: January 8<sup>th</sup>, 2009  
North County Fire  
Doug McCoun 633-2578  
10:00 Training Officers

Minutes prepared by: Doug McCoun  
December 31, 2008