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Monterey County Fire Training Officers Association

Meeting Minutes – September 11, 2008

Host: Carmel Fire

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

I. Roll Call:

Members Present:

David Sargenti	Salinas Rural FPD
Doug McCoun	North County FPD
Humberto Arista	North County FPD
Dave Cruz	Monterey Airport Fire
Deano Lindsey	Carmel Valley Fire
John Owens	Cal Fire
Dan Gearhart	Seaside Fire
Stewart Roth	Monterey Fire
Natalie Rodda	Monterey Peninsula College
Miles Schuler	Carmel Valley Fire

II. Approval of Minutes:

Review of the minutes from the meeting of August 14, 2008 hosted by Monterey Airport Fire and recorded by Doug McCoun. Motion to approve by Dan Gearhart and 2nd by Stewart Roth. 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 07-31-08: 29,462.98

Expenses:

08-05-08	Red Shift Internet Services	20.95
08-20-08	U.S. Postmaster - Postage	21.00
08-21-08	Salinas Rural Fire District - WFS Conference Calls	144.73
08-26-08	24-7 EMS - 2009 annual DVD subscription	899.00

Total Expenses: 1,085.68

Income:

None

Total Income: 0.00

Checking Account Balance as of 08-31-08: 28,377.30

Certificate of Deposit as of 07-12-08: 6,900.38

Total Assets as of 08-31-08: 35,277.68

Special Note

Deposited on 09-03-08:

<i>WFS Registrations and Fuel Reimbursements:</i>	<i>15,592.75</i>
<i>Auto Extrication (check replacement)</i>	<i>49.00</i>
<i>MPC Training Hours</i>	<i>15,168.00</i>
<i>S244 Class Registrations</i>	<i>737.50</i>
<i>Total:</i>	<i>31,547.25</i>



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Motion by Sargenti and 2nd by Stewart Roth to approve the Treasurer's Report as presented, motion passed.

IV. Correspondence:

1. Flyer presented from the Chiefs association.
Howard Cross, Leadership the seductive lie.
2. Natalie Rodda reported that the Leadership Seminar conflicts with the Ground Breaking ceremony scheduled for the new fire training facility.

V. Committee Reports:

- A. ICS: John Trenner was not at the meeting. It was reported that Rich Foster was looking for somebody to come down and teach ICS 200 thru 400. John Owens reported that a S-290 class will be offered March 30 to April 3 in Hollister. County Chiefs are going to take Cal Fires 4039 standard and the NWCG 310-1 and use what ever standard is the most stringent. More to follow.
The training officers goal this year is to put on the following classes: S-290; S-231; S-212; S-215 and S-390
- B. Wildland Committee: Sargenti reported that the Wildland school staff had a final debrief and he was in the process of closing out the books. He was waiting for a check from San Mateo/Santa Cruz. He will present the final numbers at the October meeting. The preliminary numbers indicate that the school will be \$14,000.00 in the black. Sargenti indicated that next year he may start working with the San Luis Wildland School and see if we can start working together. Planning meetings to start in November.
- C. Fire Library: Work in progress. Had a purging on Monday 8-18-08 at Salinas Rural Admin Office. Videos that were removed from



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service were left for JT. A large number of videos have not been checked out.

D. Programs:

Auto X: No Report

Steward Roth presented a proposal to host the Charlston Report. The proposal is to host two 3 hour programs at the Maritime Museum. He is asking for \$2,500.00 of which \$1,000.00 goes towards the Charlston Fire fighters. Motion by Stewart Roth and 2nd by Sargenti. Motion passed.

E. Website: Work in progress, McCoun and Gearhart has a meeting with Red Shift at 14:00. More to follow.

F. State Fire Academy/MPC: The ground breaking will be on October 9th 2008. They will be moving into the new building in June. A site visit is scheduled for December 11. MPC has asked Natalie to sit on a James Bliss committee. The committee gives out scholarships. They are having a fund raiser at the Carmel Valley Community Center on October 18th. They will include a barbecue and silent auction.

VI. Old Business:

Discussion concerning the motivational speaker for the Chiefs retreat. If the expected amount of seats are sold we may have to pay half of \$725.00

VII. New Business:

VIII. Good of the Order:

Monterey Airport Fire will host a class put on by the Department of the Army. The class will be the 28th, 29th and 30th of September at Monterey Airport Fire. Attendance is free.



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A S-234 class may be taught by a teaching cadre at the wildland fire school.

A motion was made that the next meeting is to be held at 09:00 at the MPC Fire Training Facility to allow members to attend the ground breaking ceremony. Motion passed.

IX. Adjournment:

1. Meeting adjourned at 11:20

Next Meeting: October 9th, 2008
 MPC Fire Training Center
 Natalie Rodda, 646-4240
 1000 Training Officers

Minutes prepared by: Doug McCoun
 September 18, 2008