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# **Monterey County Fire Training Officers Association**

## **Meeting Minutes – March 12, 2009**

**Host: Carmel Valley Fire Department**

Meeting called to order at 10:05 by President Dan Gearhart

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

#### **Attendees:**

Humberto Arista	North County FPD
Dan Gearhart	Seaside Fire
Rick Williams	Salinas City Fire
Deano Lindsey	Carmel Valley 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
Michele Vaughn	Salinas City Fire
Brad Hinckley	Marina Fire
Natalie Rodda	MPC
Colette O'Connor	CALFIRE
Miles Schuler	Carmel Valley Fire
Doug McCoun	North County FPD

### **II. Approval of Minutes:**

Review of the minutes from the meeting of February 12, 2009 hosted by Salinas Fire Department and recorded by Rick Williams. A motion to approve the minutes was made by Brett Loomis and 2<sup>nd</sup> by Pat O'Connell to approve the minutes; motion passed.



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## Monterey County Fire Training Officers Association

### III. Treasurer's Report:

Checking Account Balance as of 01-31-09: **62,816.44**

#### Expenses:

02-05-09	Salinas Rural FPD, S-390 / WFS Expenses	726.27
02-05-09	Tim Chavez, S-390 Instructor Fee	2602.00
02-05-09	Red shift Internet – Monthly Fee	20.95
02-05-09	Kathryn Pernet – Roll of Stamps	42.00
02-10-09	Postmaster – P.O. Box Fee	42.00

**Total Expenses: 3,433.22**

#### Income:

02-05-09	S-390 Class Registrations	2,550.00
02-18-09	S-212 Registrations	480.00

**Total Income: 3,030.00**

Checking Account Balance as of 02-28-09: **62,413.22**

Certificate of Deposit as of 02-11-09: **7,002.27**

**Total Assets as of 02-28-09: 69,415.49**

Kathryn Pernet  
Bookkeeper  
Dg/03-09-09

Motion by David Sargenti and 2<sup>nd</sup> by Natalie Rodda to approve the Treasurer's Report as presented; motion passed.

### IV. Correspondence:

No Correspondence

### V. Committee Reports:

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



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## Monterey County Fire Training Officers Association

A. **ICS:** John Trenner  
No report

B. **Wildland Committee:** Dave Sargenti

Wildland committee met and set budget of \$69,784.00 which is about a 10% increase from last year most of which was for food. We also had an increase in the cost of the shower units and tents of about \$12,700.00 this was due to the units being comped last year by ICP. Trenner is working on seeing if they might be able to comp the units for this year. We should have a \$2000 profit from Wildland School.

Motion by Roth, and second by O'Connell to accept the budget for Wildland School. Discussion. Gearhart asked if MPC be able to honor contract for Wildland School. Rodda responded that MPC will be able to honor contract that is in place but do not know if it would be able to cover overage. Sargenti; No new t-shirts are being ordered at this time we will inventory what we have first and see if we will need more. Gearhart called for vote on motion. Motion passed

Sargenti filling all overhead positions and having a lot of interest from all over the state

C. **Fire Library:** Deano Lindsey

No new materials or request  
Gearhart asked if we can we list inventory on line in PDF or Word?  
Lindsey: We don't have it at this time but I am working on it.

D. **Programs:** Dave Sargenti

S212 class, 13 students in class made \$772.00  
BLM to host S230 and S231 April moved to May 4-8, class full 23 students.

Loomis:

Salinas to host S230 and S231 for in house but willing to open it up to other departments who have personal that need it.



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Date not set we were looking at first week of May but could move it check with Captain O'Connell at station 3 (758-7023) if you have some one who needs class.

Fire line Factors class In May check with Mike Meddles.

**E. Website:** Doug McCoun / Dan Gearhart  
Three areas we are working on

1. Google shopping check out may be up and running soon.  
Priority to have up and running for Wildland School
2. Clean up and finalize website
3. Up keep of website

Up keep of website is \$130.00 an hour to add on, delete items or perform repairs and upkeep we should not let site go stagnate we need to keep it up to date. We should make a motion to pay for up dates for a year. Shopping cart is under contract and we paid for a three year security fee. So this would not be part of the up keep.

Gearhart we are looking at about \$200.00 a month for maintaining the site depending on what amount of work needs to be done.

Loomis; motion that we allocate up to \$2000.00 to maintain the website for one year and that if more money is needed the website committee comes back to the body to allocate further expenses  
Motion by Loomis second by O'Connell motion passed.

Can we check to see if they have a monthly maintains contract that might be more cost effective then paying by the hour.



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### **F. State Fire Academy/MPC: Natalie Rodda**

Construction on schedule and should be moving to new office and classroom by June. If you are going to have a need for a classroom we have to get it on the schedule or law enforcement will fill the room with something.

Fire Academy has received its 3 year accreditation.

Parker flats meeting. Fire came with three representatives as requested but law came with several representatives and the Sheriff. We need to have a voice in the Public Safety Training area at Parker Flats. We will need to speak out. Law is wanting to cut back on EVOG area buy using more asphalt and less concrete which will have a decrease in how it can be used for engines and the first drawings of a tower are inadequate for our needs. We need at least a 5 story tower on bigger foot print that goes all the way up that we can burn in. Law wants cut backs so they can have shooting area

I will email everyone for more support at next meeting. We need to show support for the fire academy and burn building.

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

Logo Design meeting on March 27, 2009

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

No new business

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

Roth;

Digital combustion class on April 17, 2009 at Monterey EOC  
\$95.00 limited to 14 students.

Line EMT class in Monterey April or May

Sargenti;

Target Safety to set up training with Andrew from all  
departments in area that are using Target Safety

Tammera Badano AMR

Jerrold Apperson nominated for Star of Life award.



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Gearhart:

SID class in Salinas on May 8, 2009

Discussion on state certifications and qualifications has been put on chiefs and operations committee agendas for discussion.

Training officers need direction so we can schedule classes to meet the needs of local departments.

Loomis

County Chiefs and Operations committee is working on review of by-laws and need to bring back our yearly reports between all groups.

### **IX. Adjournment:**

**Motion to adjourn Loomis 2<sup>nd</sup> by Roth**

1. Meeting adjourned at 10:50

**Next Meeting:** April 9, 2009

Seaside Fire Department  
Seaside Community Center at Soper Field  
220 Coe Ave.  
Seaside, CA

Wildland Committee: 0900 hrs  
General Membership 1000 hrs.

Minutes prepared by: RICK WILLIAMS  
March 30, 2009