

**Monterey County Fire Training Officers Association
Meeting Minutes – December 18, 2018**

Location: MPC Public Safety Training Center
2642 Colonel Durham St. Seaside, CA

Time: 1000 hours

I. Roll Call / Introductions: Roll call and introductions at 1011 hrs.

Members present:

Dirksen – SLS	Callahan - FHL
Lundgren – MAR	Smith - MTY
Brown – MPC	Rossi - HOL

II. Review and Approval of Minutes: Motion to accept report by Jason; second by Doug.
M/S/C

III. Treasurer's Report: Doug reported balances sent to TO's CPA

IV. Correspondence: Doug reported typical emails regarding marketing the TO's

V. Committee Reports:

- A. Monterey County Fire Chief's Association – Topics included AFC position and EMS protocols.
- B. Wildland Training Exercise – Need to recruit for someone to lead this committee.
- C. Programs / Training Classes – Jason discussed Monterey Fire's CO classes upcoming in January. CO series classes are full. FBOR class being held January 14th, at Monterey Conference Center.
- D. Website / Facebook – No update
- E. Monterey Peninsula College / California Fire Academy / MPC Fire Protection Technology Program Advisory Committee – Dave
PM School support letter; 25 graduates this Thursday from the F/A. 23 are registered for 19-1. Advisory Committee moving forward. Meeting possibly in January. Discussion of sponsor v. self-sponsorships for F/A.
Dave requested a letter of support for maintaining training funds within the public safety umbrella as 6 million was moved to another fund. Dave indicated Stu Roth is lobbying for those funds to remain with the public safety training center. **Motion:** Made by Mike to write a letter of support. Dave indicated Stu would write letter of support for the TO's. **Second:** Jason **M/S/C**
- F. Mutual Aid Training Exercises
 - Active Shooter message to OES – To be sent by Dan to Bertha for review.

VI. Old Business: None

VII. New Business:

- Officer Elections/2019 – Motion made by Doug Dirksen for the following officer positions:
President – Jason Smith
Vice President – Jack Lundgren
Secretary – Doug Dirksen
Treasurer – Paul Blaha
Second by Dave Brown – **M/S/C**

New Business – Continued

Jason discussed Monterey Fire's upcoming 2019 Operational Readiness Initiative (ORI). Monterey will be conducting readiness training for its personnel to include live burns. The plan would include a regional invite for the live burns.

Doug – Discussed TO's having a master training calendar for the county. Cited West Valley TO Consortium (Jeff Seaton). Will work on some type of Google calendar for this. Individual FD's can build their own specifics off of this calendar to meet organizational objectives. Return for further discussion.

VIII. Good of the Order:

Jason – Felix retiring. Greg Greenlee promotion in January to D.C. Jim Brown to retire in April. Hiring in January and having academy in February. Possibly 5-6 candidates.

Mike – Chief Tolle promoted to Deputy Chief for FHL. 5 FF/EMT's starting with 1 medic position. FHL has opening for training position and dispatcher position. Can apply via: usajobs.gov

Phil – Hollister in hiring process. SAFER grant. Possible May academy. Received grant from Monterey Peninsula Foundation for multi-story training building. Process on-going.

Doug – SLS hiring with academy to start possibly in February. 10 recruits. CE provider granted back to FD. Chief Johnson doing well. New E4 coming soon. Paul Fenwick in training now.

IX. Adjournment: Motion to adjourn at 1140 hrs. by Dave. Second by Jason. **M/S/C**

Next Meeting: January 10, 2019