

**Motherlode Interagency Training Officers Association
Minutes
August 17, 2011**

Meeting was called to order at 09:00 by President Bill Fullerton. In attendance were:

Bill Fullerton, Pauli Greer, Scott Mullin, Jeff Stone, Jim Toy, Dave Baugher, Bill Wennhold and Mike Siligo.

Approval of Minutes: Motion to approve June 15, 2011 and July 20, 2011 Minutes made by S. Mullin, seconded by D. Baugher. A unanimous vote.

Treasurer's Report: Balance: \$1,373.47. Motion to approve the Treasurer's Report made by P. Greer, seconded by S. Mullin. A unanimous vote.

Correspondence: None

Section Reports

- A. EMS:** Chief Cavalli is looking for a First Responder Class. Don Young can put on a First Responder Re Certification Class soon. Discussed scheduling 2 First Responder Classes a year. Discussed whether we want to follow Mountain Valley curriculum or Title 22. Mountain Valley is better for liability. MITOA only has 2 instructors approved through Mountain Valley. J. Stone would like to become an instructor. B. Fullerton will look into what it takes to become an instructor. Discussed collecting books at the end of the course to save money.
- B. Fire Chief's Association:** Water Tenders are completed and are being signed over to the districts.
- C. Hazmat/ Terrorism:** A Hazmat FRO course still has not been scheduled for San Joaquin County. Central Calaveras Fire Protection District and Angels City Fire have Decontamination tools. The Calaveras Hazmat Team is still unavailable.
- D. Fire Training:** Driver Operator 1A is going to start September 9, 2011 at San Andreas Fire. The cost will be \$150.00 and the student has to provide their own book. Driver Operator 1B starts October 7, 2011 and will cost \$150.00 plus the book. Pumping Apparatus Driver/ Operator Handbooks can be purchase from the Cal Chief's website bookstore and need to be the Second Edition. There are no other trainings scheduled for the year. J. Toy is still trying to get people together to develop an Engineer's Academy.

Old Business

- A. Firefighter Endorsement:** DMV is inconsistent. Don't talk to the people at the counter. There shouldn't be a fee for adding the endorsement. A Commercial Class B Driver's License is required to teach a driver's training class.
- B. Reimbursement from Chiefs for Dave Powell Funeral:** B. Fullerton will get with J. Rosbrook to make sure reimbursement gets brought up at the next Chief's Meeting.

C. Bylaw Revisions Approval: There are 2 revisions, one for Audit and one for Budget, from Mokelumne Hill Fire. The revisions have been on the table for 60 days. Motion to approve the revisions to the audit and budget by J. Stone, seconded by J. Toy. A unanimous vote. B. Fullerton will email current bylaws with revision.

D. MITOA Record Retention: B. Fullerton has records for everything we have done. MITOA needs to go to the Chief's Association to figure out how long we need to keep financial and class records.

New Business: None

Round Table/ Good of the Order:

Mokelumne Hill: Pauli had fun at CSFA's Recruitment and Retention Class.

Ebbetts Pass: Has received 100ft Aerial Truck 431. Going to rechassis an ambulance, the old chassis will become a new plow and purchased a second chassis at the same time for a Light Rescue.

Foothill: Has F350 for sale.

MTH: Has scheduled another First Responder CE Class for September 23, 2011 which will go over Triage Tags, the ER Director will go through a few calls. The class will be at MTH and is Free. Public Health Dept. will have a multi agency drill on Disruption of Water November 17, 2011.

Murphys: Nothing to report

Central: Nothing to report

San Andreas: Nothing to report

West Point: Nothing to report

The meeting was adjourned at 09:54.

Next meeting is September 21, 2011 at 09:00 hrs @ San Andreas Fire.