

**Motherlode Interagency Training Officers Association  
Minutes  
October 19, 2011**

Meeting was called to order at 09:03 by President Bill Fullerton. In attendance were:

Bill Fullerton, Pauli Greer, Ryan Draper, Jim Toy, Tom Starks, Erik Alldrin, Don Young, Jeff Stone and Pat Murphy.

**Approval of Minutes:** Motion to approve August 17, 2011 and September 21, 2011 Minutes made by D. Young, seconded by R. Draper. A unanimous vote.

**Treasurer's Report:** Balance: \$2,518.47. Motion to approve the Treasurer's Report made by P. Greer, seconded by J. Toy. A unanimous vote.

**Correspondence:** None

**Section Reports**

- A. EMS:** There is a CE Class this Friday in Modesto. EMSOC suggested having Triage Tag training for a whole month rather than the 1<sup>st</sup> day of every month. MTH is not participating in Triage Tag Training. The EMT Class in Jenny Lind is going well and has 28 students.
- B. Fire Chiefs Association:** The Board of Supervisors is sponsoring a Yellow Dot Program which will put stickers in the window of vehicles of senior citizens indicating that their medical information is in the glove box.
- C. Hazmat/ Terrorism:** No report
- D. Fire Training:** So far S-290, LARRO, Auto Extrication, Driver Operator 1A and Fire Control 3 have been requested for the 2012 Training Calendar. B. Fullerton will look for instructors this month and will try to have a schedule in November. Discussed giving a discount to local government and charging more for students from out of town. D. Young suggested leaving our fees the same but charging more for out of town. Tuolumne is having a RIC class this year. D. Young scheduled a First Responder Recertification class and only 1 dept. with 1 person has signed up. Discussed that filling classes will be hard and having a cut off date for classes and scratching the class if enough people don't sign up. Agencies need to send people or the MITOA will not exist. Academy Planning Meeting will follow the MITOA Meeting. Discussed cell phones being a problem in class.

**Old Business:**

- A. Firefighter Endorsement:** Will be removed from Agenda.
- B. MITOA Record Retention:** Motion made by P. Greer that all MITOA records or a copy of all records that are not currently needed to conduct business be donated to the Calaveras Archives, seconded J. Stone. Discussed that personal information should not go to the Calaveras Archive. D. Young suggested giving information to districts. B. Fullerton thought that agenda, minutes and financial records could be donated but class information should

not. Motion to amend the motion made by P. Greer to replace all records with the agenda, minutes and financial records, seconded D. Young. Amendment passed by majority vote. Amended motion was then voted on. 4 in favor, 5 opposed, motion failed.

Motion made by D. Young to keep MITOA records for 7 years and then shread records, seconded B. Fullerton. 8 in favor, 1 opposed, motion passed.

**New Business:**

**A. Columbia College Fire Advisory Committee:** Joe Doherty from the Columbia College is forming an Advisory Committee and wants representatives from the MITOA and the Chiefs Association. Discussed that usually the President of the MITOA and the President of the Chiefs Association are the representatives. J. Toy will be the representative of the MITOA.

**Round Table/ Good of the Order:**

San Andreas: Will surplus 2 vehicles in the near future. If a department has shortages of equipment contact D. Young he has a great list.

Central: J. Stone wants to attend the Academy Meeting.

Murphys: Is getting exhaust systems installed.

Angels: T. Starks is in charge of training.

Mokelumne Hill: Has a First Responder Instructor.

West Point: Paid Staff Measure vote is November 8, 2011. Should know results by November 10<sup>th</sup>.

MVEMSA: There is a Ventricular Assist Devise patient in Wilseyville. Information will be sent out to West Point Fire and training provided.

**The meeting was adjourned at 10:03.**

**Next meeting is November 16, 2011 at 09:00 hrs @ San Andreas Fire.**