



# Northern Division Quarterly Meeting Agenda

March 18, 2016

Host Agency: Redwood City Fire Department / Gina Hamilton & Tramane Soberanes  
755 Marshall Street, Redwood City, CA 94063

0830 Registration and Check In

0900 Flag Salute: Gina Hamilton & Tramane Soberanes, Redwood City Fire Department  
Welcome: Fire Chief Stan Maupin, Redwood City Fire Department

**TRAINING: Train Like a Firefighter!**  
**Instructed by Redwood City Fire Department Staff**

1200 Lunch

1300 Business Meeting

1. Call to Order
2. Introduction of guests and new members
3. Self-introductions of members
4. Approval of Minutes – December 4, 2015 Quarterly Meeting [\(discussion/action\)](#)
5. President's Report
6. CalChiefs Liaison Report
7. Treasurer's Report – January 2016 [\(discussion/action\)](#)
8. Charitable Donation Recipient - March 2016

Old Business

1. 2016 Conference
2. Quarterly Meetings

New Business

1. 2016/2017 Preliminary Budget [\(discussion/action\)](#)
2. AFSS Bylaws – Proposed Revisions [\(discussion/action\)](#)

Identification of Items for Next Meeting

1500 Adjournment

Next Meetings

Joint E-Board Meeting: April 26, 2016 - 4:00 to 5:30 pm  
AFSS Conference: April 27 to 29, 2016 - 8:00 am daily  
North E-Board Meeting: May 6, 2016 - 9 am to 4 pm  
Quarterly Training: June 17, 2016 - 8:30 am