



Northern Division Quarterly Meeting Agenda

June 21, 2019

Host Agency: South Lake Tahoe Fire Rescue

Host: Sallie Ross

Location: South Lake Tahoe Fire Rescue Training Center
1195 Rufus Allen Blvd., South Lake Tahoe

0830 Registration and Check-in

0900 Flag Salute Sallie Ross
Welcome Fire Chief (retired) Jeff Meston, President, CalChiefs
Training *The Politics of Fire and What Every Administrative Assistant Should Know*
Chief Jeff Meston, President, CalChiefs

1200 Lunch and Christmas in June White Elephant Exchange

1300 Business Meeting

- Call to Order
- Introductions
- Approval of 03.15.19 Meeting Minutes
- President's Report
- Treasurer's Report
- Old Business
 - Budget - 2019/20
 - Membership Campaign – 2019/20
 - Conference 2020
- New Business
 - Dues and Meeting Fees
 - Meeting Dates
- Committee Reports
 - ByLaws and SOGs – Jodi Martin
 - Communications – vacant / Lynda Vargas (acting)
 - Education and Training – vacant / Valerie Erwin (acting)
 - Historical – Sallie Ross
 - Legislation – Meghan Scannell
 - Meeting Host – Joyce Engler
 - Membership – Valerie Erwin
 - Sunshine – Aleta Cook
 - Ways and Means – Lori Kicking
- Identification of Items for Next Meeting
- Adjournment



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Upcoming Meetings:

Date	Meeting	Location
07.12.19	E-Board Meeting	TBD
08.09.19	Joint E-Board Meeting	Conference Call (host: South)
09.20.19	Quarterly Training / Membership	TBD
09.24-26.19	CalChiefs Annual Conference	DoubleTree Ontario Airport
10.11.19	E-Board Meeting	TBD
11.08.19	Joint E-Board Meeting	Conference Call (host: North)
12.06.19	Quarterly Training / Membership	TBD
01.10.20	E-Board Meeting	TBD
02.14.20	Joint E-Board Meeting	Conference Call (host: South)
03.20.20	Quarterly Training / Membership	TBD
04.10.20	E-Board Meeting	TBD
05.08.20	Joint E-Board Meeting	Conference Call (host: North)
06.19.20	Quarterly Training / Membership	TBD