



AFSS North General Meeting Minutes

December 1, 2017

Location: Sacramento Metropolitan Fire District
10545 Armstrong Ave, Mather, CA 95655

Call to Order: 1255hrs

Introductions of members:

- New members welcome and name tags

Agenda approval

- Motioned by Jodi Martin
 - Second Lynda Vargas
 - Motion approved

Approval minutes from September 15th meeting

- Motioned by Susan Kim
 - Second - Janice Parker
 - approved

Presidents report: Nancy Tillotson

- October E-Board meeting
 - Dana Lipps sworn in through the end of June 2018 as Recording Secretary
 - Thank you to everyone for your hard work over the last few months on the large fires
 - Ways and means purchases
 - cord organizers
 - over budget but per SOGs we were able to purchase using a one-time transfer for the purchase
 - plan on taking them to conference as well
 - Board is working on updating the SOGs
 - Last meeting there was a question about the wording for the meal amounts
 - Will be sent to membership at the March meeting
 - Working on the Member-at-Large wording for the Bylaws
 - South did not approve
 - Both boards will be looking at it again in January
 - Hopefully bring it to the membership in March
 - Cal Chief's report
 - Passed around the published annual report
 - It is also available on their website
 - Will have reports printed and available for the annual conference
 - Cal Chiefs Conference Report
 - New Board Members/Chief sworn in
 - Cal Chiefs is making a new EMS section
 - 2018 Conference will be held in the North
 - Looking at a new location since they have outgrown the one used previously.



AFSS North General Meeting Minutes

December 1, 2017

- Chief Prziborowski is our Section Chief

Treasurer's report

- Face sheets need to be updated with current finance charges
- Working on having the accounts moved from Wells Fargo to Firefighters First Credit Union
 - Accounts will be set up the same but will not be charged
 - Hoping to have it completed next week
- Balance review

Old business

- Conference - Valerie Erwin and Joyce Engler
 - April 25-27
 - Welcome reception 24th
 - Dream Inn in Santa Cruz
 - Room rates \$149 per night
 - No code needed for special room rate
 - deadline to book room is 3/24 (unless they sell out of rooms in our block)
 - There is a \$15/day parking fee
 - Registration will be \$325 for members - early bird registration
 - \$375 after the December 31st
 - Guest \$400
 - \$200 for life/ those retired before 1/31
 - Mollie has a link for hotel that will be sent out with the notice
 - Joyce and Valerie are going to the hotel on 12/14 to do a site inspection and look at menus
 - Working on the speakers

New Business

- Challenge Coin
 - South already has a challenge coin
 - Strictly for retirees and those that have gone above and beyond
 - propose 2 types of coins
 - Color one for awards
 - Gold for sale / purchase, given to speakers as thank you
 - open floor for comments
 - generic is just ok
 - Maybe instead of calling it a "challenge coin" call it a "commemorative coin"
 - would like to see "North" on the awarded one
 - Valerie Erwin likes the idea of having them available to have at conference
 - \$1500 to purchase both; first \$1500 in sales will go back to the reserves.
 - Jodi Martin makes motion to purchase both of them with "North" added to the color
 - Valerie Erwin second
 - \$1500 coming out of the reserve account for both, add the word "North" to the color one



AFSS North General Meeting Minutes

December 1, 2017

- All approved
- There are several e-board openings that will be voted on in March's general membership meeting

Membership recognition -

- 5 year
 - Lori Kicking
 - Nancy Tillotson
- 10 year
 - Jodi Martin
 - Natalie Rickman
 - Alicia Walton
- 15 year
 - Sue Bornemann
 - Kaaren Stasko
 - Joyce Engler
- Life member
 - Susan Kim
- Member of the year
 - Joyce Engler

Scholarship drawings

- First time attendee
 - 1. Sarah Morales
 - 2. Lisa Bartolo
 - 3. Kim Ruggles
- General Membership
 - 1. Kaitlyn Defanti
 - 2. Carmen Gandara
 - 3. Annette Stelk
- Carol Abraham Scholarship – Board will draw the names at the 1/12 board meeting
 - We have enough for two scholarships

Communications

- Nothing to report

Conference 2018

- already discussed

Education and Training

- March meeting
 - Vacaville- Live Fire Burn Training
- June
 - Sacramento City Fire - EVOC



AFSS North General Meeting Minutes

December 1, 2017

- Legislative
 - Chief McLaughlin has put out reports about all the bills and their status
 - CalChief's website - Salary disclosure for new applicants

Meeting Host Coordinator

- position open

Membership

- 94 members including life and associate
- 17 new members this year

Sunshine

- Nothing to report

Ways and Means

- Nothing to report

Good of the order

- Susan Kim
 - Remember to take behavioral/mental health serious for admins as well, not just the firefighters. Advocate on behalf of admins from Georgetown - it's important for everyone in the organization to realize that they have something to offer as far background, trainings, and experiences.

Adjourned – 1430hrs