



AFSS Joint Executive Board Meeting

Meeting Agenda

April 30, 2019

Host: AFSS South

Location: Paso Robles Inn – Board Room

Time: 1300 - 1500

- I. Call to Order - Janet Arthur, President, AFSS South
- II. Roll Call - Teri Chamness, Recording Secretary, AFSS South
- III. Additions / Approval of Agenda
- IV. Approval of Joint E-board Meeting Minutes – February 28, 2019
- V. Dates / times for future Joint E-board Meeting
- VI. Life Member Voting Rights – Janet Arthur
- VII. Review Fees and per diem – Janet Arthur
- VIII. Southern Region Updates – Janet Arthur
 - General Membership approved Lifetime Member voting rights
 - New Liaison Chief - Chief Edward Hadfield from Rincon F.D.
 - New SOGs
 - 2019/2020 Budget
 - Reviewing per diem
- IX. Northern Region Updates – Lynda Vargas
- X. Adjournment

Next Meeting: Host: AFSS North