



Northern Division Quarterly Meeting Agenda

December 7, 2018

Host Agency: City of Folsom Fire Department

Hosts: Jennifer Weil, Kim Ruggles

Location: Folsom Fire HQ / Station 35
535 Glenn Drive
Folsom, CA

0830 Registration and check in

0900 Flag Salute Jennifer Weil, Kim Ruggles
Welcome Chief Felipe Rodriguez

TRAINING: Verbal Judo, Bill Bradshaw

1200 Lunch and Ornament Exchange

1300 Business Meeting

- Call to Order
- Introductions
- Approval of 10.26.18 Meeting Minutes
- President's Report
- Treasurer's Reports
- Board Vacancies
- Voting Rights – Life Members
- AdHoc Committee - PRP
- Years of Service Awards
- Presentation of Life Members
- Carol Abraham Memorial Conference Scholarship
- Meeting Attendee Scholarship
- Member of the Year Award
- SWOT Analysis

1600 Adjournment

Upcoming Meetings

01.11.19	E-Board Meeting	TBD
02.28.19	Joint E-Board Meeting	Conference Call
03.15.19	Quarterly Training / Membership	TBD
04.12.19	E-Board Meeting	TBD
04.30.19	Joint E-Board Meeting	AFSS Conference
04.30-05.03.19	AFSS Annual Conference	Paso Robles Inn
06.21.19	Quarterly Training / Membership	South Lake Tahoe Fire