



AFSS North E-Board Meeting Minutes

January 11, 2019

Host Agency: West Sacramento Fire Department
Conference Call

09:00 1. Call to Order / Roll Call
Meeting called to order by 1st Vice President, Lynda Vargas.

Roll Call – in Attendance

Lynda Vargas, 1st Vice President
Janice Parker, 2nd Vice President
Dominique Maurer, Member-at-Large
Valerie Erwin, Corresponding Secretary

2. Additions / Approval of Agenda

Motion was made by Valerie to add President Resignation to the agenda. It was seconded and passed unanimously. Janice made the motion to approve the agenda with that addition.

3. President Resignation

President Danette Austin has resigned from the Board, as she is no longer employed by a Fire Department. Motion was made by Valerie to appoint Lynda Vargas to President and Janice Parker to 1st Vice President. It was seconded and passed unanimously.

4. President's Report – Lynda Vargas

Lynda reported that she and Janice Parker will be attending the upcoming CalChiefs Planning Workshop in Sacramento to represent AFSS North. Janet Arthur and Maria Koolhoven will be attending from AFSS South.

5. Treasurer's Report – Lynda Vargas

5. Correspondence Report – Valerie Erwin

No correspondence received or sent.

6. New Business

- PRP Ad Hoc Committee
Valerie will send out notice to all AFSS North looking for volunteers.
- 2020 Conference Committee
Valerie and Joyce will send out notice to all AFSS North soliciting interest in serving on the Conference 2020 Committee.
- 2019 CalChiefs Planning Workshop (Jan. 24-25)
As reported above, Lynda and Janice will be representing AFSS North.
- Website Updates
Lynda reported that she updated the website as much as possible. There are still several meetings of minutes that are missing.
- Agenda items for March 2019 General Meeting
Board Nominations for 19/20



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7. Old Business

- Board Vacancies
 - Treasurer
 - Recording Secretary
- 2019 Executive Board Elections

We now have an additional vacancy at the 2nd Vice President position. Elections for the new fiscal year are scheduled to occur at the March meeting; swearing in will be at the installation during conference.

8. Committee Coordinator Reports

- Budget – this is no longer a committee
- Bylaws / SOGs – no report
- Communications – no report
- Conference / 2019 – South is hosting in Paso Robles. Deadline for discounted registration is coming up soon.
- Education / Training – Valerie spoke with Christina Burroughs about possibly stepping in to chair this committee. Christina is not currently in a place to take it on, as she has a new Chief, but is willing to assist.
- Historical – no report
- Legislative – no report
- Meeting Coordinator – Molly Collins has resigned her position – looking now for a replacement.
- Membership – no report
- Nominating – Valerie would appreciate everyone's suggestions for filling the Board vacancies.
- Sunshine – Lynda reported that Aleta continues to handle this and is doing a great job.
- Ways and Means – no report.

9. Good of the Order – Lynda emphasized the need to fill the vacant Board and Committee spots – of concern is our current struggle to have a quorum.

10. Adjournment

NEXT MEETINGS

CalChiefs Strategic Planning Session . January 24-25, 2019 / Embassy Suites, Sacramento
Joint E-Board February 28, 2019 /09:00-10:00 hrs – Conference Call
General..... March 15, 2019 / 09:00-15:00 hrs – Yocha Dehe Fire
E-Board..... April 12, 2019 / 09:00-12:00 hrs – Conference Call
Joint E-Board April 30, 2019 / Time TBD (at Conference), Paso Robles
Educational Forum/Conference..... April 30-May 3, 2019 / Paso Robles Inn, Paso Robles

Respectfully submitted,

Valerie Erwin
Corresponding Secretary