



Northern Division Quarterly Meeting Agenda

March 15, 2019

Host Agency: Sacramento Regional Fire/EMS Communications Center

Host: Janice Parker

Location: SRFECC Conference and Training Center
3121 Gold Canal Drive
Rancho Cordova, CA

0830 Registration and check in

0900 Flag Salute Janice Parker
Welcome Joe Thuesen, Chief Executive Director

TRAINING: Microsoft Office OneNote, ISInc Instructor

1200 Lunch

1300 Business Meeting

- Call to Order
- Introductions
- Approval of 10.26.18 and 12.07.18 Meeting Minutes
- President's Report
- Treasurer's Reports – Oct, Nov, Dec, Jan, Feb
- Board Nominations
- ByLaws/SOGs Amendment - Voting Rights for Life Members
- AdHoc Committee – PRP Update
- Conference 2019 / 2020

1600 Adjournment

Upcoming Meetings

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