



# AFSS North E-Board Meeting Minutes

January 12, 2018

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**Location:** Sacramento Regional Fire/EMS Communications Center  
3121 Gold Canal, Rancho Cordova, CA 95670

**Attendance:**

Nancy Tillotson - President  
Janice Parker – Corresponding Secretary  
Paula Forencich – Treasurer (conference call)  
Dana Lipps – Recording Secretary  
Lynda Vargas – 2<sup>nd</sup> Vice President (conference call)  
Jodi Martin

**Call to order:** 0904

**Additions/Agenda Approval**

- Add approval of minutes change of date to the 11/9/18 minutes
- Add new business items
  - Scholarship drawing
  - March Training discussion
- Move to approve – Lynda Vargas
  - Second – Janice Parker
  - All approved

**Approval of minutes**

- October – corrections
  - Move to approve – Janice Parker
    - Second – Paula Forencich
    - All approved
- November – correction
  - Move to approve – Paula Forencich
    - Second – Janice Parker
    - All approved

**President's Report**

- Nancy Tillotson is leaving the fire service
  - Per bylaws she can no longer be president of AFSS
  - Motion for Nancy to finish current meeting – Paula Forencich
    - Second Lynda Vargas
    - All approved
  - Danette Austin will be president until June
    - Lynda Vargas will be First VP
    - Second VP will need to be appointed
- CalChief's Report



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- Planning workshop, Ontario CA – January 24-25, 2018
  - Danette Austin and Lynda Vargas will be attending
  - Ron Liechti is willing to report for AFSS as a whole

## Treasurer's Report

- Everything has been switched to Firefighters First Credit Union
- November's Treasurer's Report submitted
  - Motion for Approval – Nancy Tillotson
    - Second – Lynda Vargas
    - All approved
- December's Treasurer's Report submitted.
  - There are a few changes on the report submitted
  - Motion for Approval with changes – Nancy Tillotson
    - Second – Lynda Vargas
    - All approved
- Budget – FY 2018/2019 (draft) – Action Item
  - Eliminate business market savings and roll it into another account either reserve or checking
  - No vote needed today. Paula will make changes and send to the board for review before it is posted for the membership to review in March
    - General membership will vote on it in June.

## New Business

- SOG's – draft – Action Item presented by Jodi Martin
  - Cleaning up verbiage between what is a training and what is a meeting.
    - Training is the morning session of quarterly meeting
      - Payment needed to attend the training
    - Meeting is in the afternoon of the quarterly meeting
      - No payment needed if attending meeting only
    - If someone does not want to attend the training but would like to attend the meeting, a board member needs to be notified
    - Motion to approve changes to SOG – Lynda Vargas
      - Second – Dana Lipps
      - All approved
- Bylaws draft – action item
  - Nancy Tillotson has spoken with Ron Liechti and he is trying to move things along in the south to get the bylaws approved
  - Three areas have been noted by the south – 3.2, 4.2E, and 4.8
  - South has a meeting to review the bylaws at the end of January. If they approve then the bylaws will be up for general membership vote at March meeting.



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- Board Positions (2018-2019)
  - Positions open for appointment in June
    - Second Vice President
    - Corresponding Secretary
    - Recording Secretary
    - Treasurer
    - Member at Large
    - Historian
    - Meeting Coordinator
- Conference 2018 – Valerie Erwin
  - 43 have registered so far
  - Valerie Erwin and Joyce Engler went in December to meeting with catering at the hotel
  - Working on training topics
  - Hours of conference 9-4 with a noon dismissal on Friday
  - Breakfast will be morning coffee, fruit and granola bar types of things
  - Lunch Wednesday and Thursday provided
  - Dinner Thursday provided
  - Light snacks and no host bar at reception
- March Training
  - Need raffle donations
- Charitable donations
  - Five Submissions
    - Firefighter Burn Institute Little Heroes Camp
    - Novato Fire Foundation
    - Shriners Children's Hospital
    - Autism Speaks
    - Bonnie J Addario Lung Cancer Foundation
  - Two rounds of voting
    - First charity will be Little Heroes – June's meeting
    - Second vote led to Autism Speaks and Shriners.
      - Janice Parker will contact those that submitted to see what meetings they would like.
  - Scholarship drawing – Paula will email and advise according to the list
    - Aleta Cook
    - Jennifer Weil
    - Tramane Soberanes
    - Kimberly Wilson
    - Christina Burroughs
    - Gina Hamilton



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## Old Business

- AFFS Coins – Nancy Tillotson
  - The company has the approved proof for one of the coins. Hope to have them at the March meeting.
- Future Training
  - No location for September yet
  - December – Folsom Fire

## Good of the Order

- Discussion at next meeting to attend the SOGs
  - Add language stating if you return to the fire service (other than retired annuitants), then your regular membership will be reinstated
    - Valerie Erwin and Lynda Vargas will draft amendment for presentation at next board meeting.

## Next Meetings

- Quarterly Training – March 16, 2018 / 0900-1500hrs – Vacaville Fire, Vacaville CA
- E-Board – April 13, 2018 / 0900-1200hrs – TBD

**Meeting Adjourned:** 1118hrs