



AFSS North E-Board Meeting Agenda

October 13, 2018

** Conference Call information will be sent separately.*

Host Agency: West Sacramento Fire Department

Location: 2040 Lake Washington Blvd.
West Sacramento, CA

- 09:00
1. Call to Order / Roll Call
 2. Additions / Approval of Agenda
 3. President's Report – Danette Austin
 4. Treasurer's Report – Lynda Vargas
 5. Correspondence Report – Valerie Erwin
 6. New Business
 - Board Vacancies
 - Treasurer
 - Recording Secretary
 - December Executive Board Elections
 - Agenda items for December 2018 General Meeting
 - Conference 2019
 7. Old Business
 - Cal Chiefs Conference
 8. Committee Coordinator Reports
 - Budget
 - Bylaws / SOGs
 - Communications
 - Conference / 2017
 - Education / Training
 - Historical
 - Legislative
 - Meeting Coordinator
 - Membership
 - Nominating
 - Sunshine
 - Ways and Means



AFSS North E-Board Meeting Agenda

October 13, 2018

9. Good of the Order

10. Adjournment

NEXT MEETINGS

General.....October 26, 2018 / 09:00-15:00 hrs – West Sacramento Fire (Community Center)

Joint E-Board ...November 8, 2018 /09:00-10:00 hrs – Conference Call

General.....December 7, 2018 / 09:00-15:00 hrs – Folsom Fire - Folsom, CA

E-Board.....January 11, 2019 / 09:00-12:00 hrs – West Sacramento (Conference Call)