

Southern Division AFSS Quarterly Meeting Agenda
September 12, 2002

HOST AGENCY: **Monterey Park Fire Department**

LOCATION: **Monterey Hill Steakhouse**
3700 W Ramona Boulevard
Monterey Park, CA 91754-2106
(323) 264-8426

0830 Registration/Refreshments

0900 Morning Session

Call to Order
Flag Salute . . . Yvette Becker
Inspiration . . . Barbara Altizer, South Pasadena City Fire Department
Welcome . . . Timothy Murphy, Fire Chief
Introduction of Philip Armentrout, new Division Liaison Chief, AFSS Southern Section
Self-Introductions by members; introduction of first-time attendees and guests

Consent Calendar:

- Approval of Minutes
- Finance Report

Correspondence

Committee Reports

1000 Education Program - ***“Grant Writing With Style”***
 Speaker: Rodney Slaughter, Regulations Coordinator
 Deputy Fire Marshal II, State of California

1145 Lunch/Opportunity Drawing

1300 Afternoon Session

New Business:

- Liaison Chief Report – Liaison Chief
- Budget Requests – Treasurer
- Distribution of Charitable Contributions – Treasurer
 - Establish Ad Hoc Committee – Treasurer/President/2 active members
- Announcement of Workshop Grant Recipients – 2nd Vice President
- Election Results – Nominations Committee
- Member “E-mail Information Bulletins” – Corresponding Secretary
 - Health & Fitness/Safety/Office Hints/Motivational & Inspirational

Round Table Discussion (If you are unable to attend, please forward any items you have for discussion to any member)

Reservations must be received by: SEPTEMBER 4, 2002

Please send to: Yvette Becker (626) 307-1423
Monterey Park Fire Department
320 W. Newmark Avenue
Monterey Park, CA 91754-2106

Registration: \$20 per person (AFSS members)
\$25 per person (non-members)

Name(s): _____ **Dept.:** _____ **1st Time** _____
