



# North Executive Board Meeting Agenda

July 20, 2012

Location: Cosumnes Fire

- 0900
1. Call to Order / Roll Call
  2. Additions / Approval of Agenda
  3. Approval of Minutes - 4-20-12 and 5-4-12 E-Board Meetings
  4. CFCA Liaison Report - Chief Tracey Hansen
  5. Treasurer's Report - R Vetter
  6. Correspondence Report - J Martin
  7. President's Report - M Scannell
  8. Committee Coordinator Reports
    - Budget
    - Bylaws / SOGs - Engler
    - Communications - Thompson / Crawford
    - Conference
    - Education / Training
    - Historical - Martin
    - Legislative - Smyth
    - Meeting Coordinator - Jacquez-Nunez
    - Membership - Fuchs
    - Sunshine - Ross-Filgo
    - Ways and Means
    - Website Revision - Engler / Erwin
    - PRP Revamp - Kim
  9. Old Business
    - SOG changes - vote
    - Membership directory - Scannell
  10. New Business
    - September meeting - Erwin
    - SOG revisions - second half of SOGs

1600 Adjournment

Next Meetings: Joint E-Board Conference Call  
August 23, 2012 - 1000 to 1200

Quarterly Training Meeting - San Ramon  
September 21, 2012

North E-Board Meeting - Cosumnes Fire  
October 19, 2012 - 0900 to 1600