



Southern Division Quarterly Meeting Agenda

September 10, 2013

Host Agency: CHINO VALLEY INDEPENDENT FIRE DISTRICT

Location: Chino Valley Independent Fire District – Administrative Headquarters
14011 City Center Drive, Chino Hills, CA 91709

0830 Registration

0900 Call to Order: Karen McCoy, President
Flag Salute: Vicki Varnes, Chino Valley Fire District
Inspiration: To be determined
Welcome: Fire Chief Paul Segalla

Self-Introductions – New Members/First Time Attendees

0915 President's Report

Consent Calendar:

- Approval of June 11, 2013 Quarterly Meeting Minutes – Recording Secretary Sylvia Moreno
- Approval of Treasurer's Report – Treasurer Darilyn O'Dell

Reports:

- Section Chief Report – Liaison Michael Antonucci
- Correspondence Report – Corresponding Secretary Ruth Slusher

0930 “Special District Governance and Finance – A Fire District Perspective”
Sandra Heney, Clerk of the Board and Steve Heide, Finance Manager – Chino Valley Fire District

1130 Lunch and Opportunity Drawing

1300 Old Business:

- Committee Reports
- CalChiefs Website

New Business:

- Charitable Contributions
- Phil Armentrout Scholarship

1345 Round Table Discussion

1400 Adjourn

Please fill out and submit this form to confirm your registration for this meeting. Email or send registration to Sandy Magallanez at smagallanez@chofire.org or by fax to her attention at 909-902-5250. **Reservations must be received by: September 3, 2013.**

REGISTRATION FEE \$25.00 (Fee for non-members is \$30.) – Check made payable to AFSS.

Send Payment To: AFSS, Attn: Sandy Magallanez, Chino Valley Fire District, 14011 City Center Drive, Chino Hills, CA 91709

Name: _____ Agency: _____

1st Time Attendee? **Yes** **No** Donating an Opportunity gift? **Yes** **No** Vegetarian Meal? _____

Remember to wear your name badge. Those attending this meeting will have one ticket entered in a drawing for a free registration to the 2014 AFSS Annual Conference.

Reservations made but not cancelled within 72 hours prior to the meeting date will be billed \$25.