Southern Division AFSS Quarterly Meeting Agenda September 15, 2006

HOST AGENCY: Arroyo Grande Fire Department

LOCATION: Arroyo Grande Fire Department

140 Traffic Way

Arroyo Grande, CA 93421-0550

(805) 473-5490

0830 Registration

0900 <u>Morning Session</u>

Call to Order: Mary Scott

Flag Salute: Lynn Pearson, Grover Beach Fire De

Inspiration: Nancy Haglund, Arroyo Grande Fire Department

Welcome: Chief Terry Fibich, Cities of Arroyo Grande & Grover Beach Fire Departments

Self-introductions of members; introduction of first-time attendees and guests

0915 Consent Calendar:

Approval of June, 2006, Meeting Minutes – Kathy Ford-Brodersen

Approval of Treasurer's Report – Becky Timmers

Reports:

Section Chief Report – Chief Bob Putney
 Correspondence Report – Roberta Mirzayans

Committee Reports – Sylvia Diaz

0945 Educational Program: "Firing up your Internet Skills"

Speaker: Mikel Bullis, CalChiefs Website Designer (Professional Recognition Program Level II

Requirement)

1115 Special Presentations

1130 Old Business:

Quarterly Meeting Locations

Membership Drive & Renewals – Terrie Villalpando
 Executive Board Nominations – Christine Flores

CFCA Conference

1145 Lunch and Opportunity Drawing

1330 <u>Afternoon Session</u>

New Business:

Quarterly Charitable Contribution – Mary Scott

Member of the Year Nominations – Christine Flores

Round Table Discussion (If unable to attend, please forward items for discussion to any attending member.)

Reservations <u>must be received</u> by: September 6, 2006

Make checks payable to: AFSS

Please send to: Nancy Haglund

Arroyo Grande Fire Department

P.O. Box 550

Arroyo Grande, CA 93421

Registration fee: \$25 per AFSS member attendee – **PLEASE WEAR YOUR NAME BADGE**

\$30 per non – AFSS member attendee

I will provide an Opportunity Drawing Gift? Yes / No

Name: Agency: First Time?

Requests for refund must be received in writing at least 72 hours prior to the meeting. Reservations made but not paid will be billed if not paid at the meeting.

Those attending this meeting will have one ticket entered in a drawing for a free registration to the 2006 Conference.