

California Fire Chiefs Association AFSS Northern Division

AGENDA SPECIAL Executive Board Meeting May 4, 2012 - 10 am

1. Call to Order / Roll Call

- 2. Additions to Agenda / Approval of Agenda
- 3. Old Business
 - 2012/13 Preliminary Budgetl
- 4. New Business
 - SOG Revisions
- 5. Adjournment

Next meetings: Joint E-Board - May 24, 2012 - 10 a.m.

Conference call

Quarterly - June 15, 2012 - 10 a.m.

Lake Valley Fire, South Lake Tahoe

E-Board - July 20, 2012 - 9 a.m. Cosumnes Fire, Elk Grove