

**Southern Division AFSS Quarterly Meeting Agenda
December 14, 2004**

HOST AGENCY: Orange County Fire Authority
LOCATION: Orange County Fire Authority Headquarters
1 Fire Authority Road
Irvine, CA 92602
Directions: 3 miles north of I-5 on Jamboree Rd.;
Junction of Jamboree Rd. & Tustin Ranch Rd.
Orange County Thomas Guide, Page 830, Grid H-2



0830 Registration

0900 **Morning Session**
Call to Order: Nancy Haglund
Flag Salute: Brenda Best
Inspiration: Warren Johnson, OCFA Chaplain
Welcome: Chip Prather, Fire Chief

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

0915 Presentation of Toys to Laurie Rice – Nancy Haglund (*Please bring an unwrapped gift for a child, youth, or teen*)
Consent Calendar:

- Approval of September 2004 Meeting Minutes – Sylvia Diaz
- Approval of Treasurer's Report – Carol Tousignant

Reports:

- Section Chief Report – Chief Phil Armentrout
- Correspondence Report – Brenda Best
- Committee Reports – Ronda Guillaume

0945 Educational Program: 1) Fire Sprinkler Demonstration Video; 2) "Understanding Your Workplace Style . . . How to Maximize Your Strengths and Effectiveness." Speaker: Rayleen Hilton, Synergism International

1100 Special Presentations: Retired Charter Members and 15-Year Active Members – Nancy Haglund

1115 Member of the Year Award – Nancy Haglund

1130 Lunch/Brief Headquarters Tour/Opportunity Drawing

1330 **Afternoon Session**
Old Business:

- Proposed Bylaws – Nancy Haglund

New Business:

- Quarterly Charitable Contribution – Nancy Haglund
- 2005 Quarterly Meeting Locations – Nancy Haglund
- North & South Joint Executive Board Meeting Update – Nancy Haglund
- CFCA Update – Ronda Guillaume

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

Reservations must be received by: December 7, 2004

Make checks payable to: AFSS
Please send to: Kathy Danskin, Orange County Fire Authority
1 Fire Authority Rd., Irvine, CA 92602
Phone: (714) 573-6022; Fax: (714) 368-8800; Email: kathydanskin@ocfa.org



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 2005 Workshop.