



Northern Division Quarterly Meeting Agenda

June 15, 2012

Host Agency: Lake Valley Fire Protection District
2211 Keetak Street
South Lake Tahoe, CA 96150
530.577.3737

0930 Registration

1000 Call to Order Meghan Scannell, President
Flag Salute Leona Allen, Lake Valley Fire Protection District
Welcome Fire Chief Gareth Harris, Lake Valley Fire Protection District

Self-introductions

Special Presentations

1015 Critical Incident Stress Management and Self Defense

1215 Lunch and Opportunity Drawing

1315 Business Meeting

1. Additions / Approval of Agenda
2. Consent Agenda
 - A. Approval of 02/17/12 Quarterly Meeting minutes - Chrissy Flynn
 - B. Approval of Treasurer's Report - Meghan Scannell for Renee Vetter
3. Reports
 - A. CFCA Section Chief Report - Chief Tracey Hansen
 - B. President's Report - Meghan Scannell
 - C. Correspondence Report - Jodi Martin
 - D. Committee Coordinator Reports - Committee Coordinators / Liaisons
4. Old Business
 - A. 2012 Conference summary - Valerie Erwin
5. New Business
 - A. Committee Coordinator vacancies - Meghan Scannell
 - B. AFSS Logo - Joyce Engler / Valerie Erwin
 - C. Reserve - Meghan Scannell
 - D. Preliminary 2012-2013 budget - Meghan Scannell for Renee Vetter
 - E. Standard Operating Guidelines - Joyce Engler
 - F. Quarterly training/meeting times - Meghan Scannell

1430 Round Table Discussion

1500 Adjournment

Next Meetings

E-Board	July 20, 2012 - 0900 to 1600 hrs - Cosumnes Fire, Elk Grove
Joint E-Board	August 23, 2012 - 1000 to 1200 hrs - conference call
General	September 21, 2012 - 1000 to 1500 hrs - San Ramon Valley Fire