

**Southern Division AFSS Quarterly Meeting Agenda
December 5, 2003**

HOST AGENCY: South Pasadena Fire Department

LOCATION: Brookside Country Club
1133 N. Rosemont
Pasadena, CA 91103
(626) 577-4497



0830 Registration

0900 **Morning Session**

Call to Order: Nancy Haglund

Flag Salute: Barbara Altizer

Inspiration: Kathy Danskin

Welcome: Battalion Chief Mike Clark, South Pasadena Fire Department

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

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

Consent Calendar:

- Approval of September 2003 Meeting Minutes

Reports:

- Liaison Chief Report – Chief Phil Armentrout
- Correspondence Report – Brenda Best
- Treasurer Report – Carol Tousignant
- Committee Reports – Ronda Guillaume

1000 Educational Program: Terrorist Awareness

Speaker: Special Agent John Sylvester, FBI – San Diego Division

1100 Presentations

1115 Member of the Year Award – Nancy Haglund

1130 Lunch/Opportunity Drawing

1300 **Afternoon Session**

Old Business:

- Bylaws – Barbara Altizer

New Business:

- 2004 Quarterly Meeting Locations – Nancy Haglund
- Award of Quarterly Charitable Contribution – Nancy Haglund
- Approval of 2003/04 Budget – Carol Tousignant
- Approval of Proposed Revisions to Policies and Guidelines – Barbara Altizer

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

Reservations must be received by: November 25, 2003

Make checks payable to: AFSS

Please send to: Barbara Altizer, South Pasadena Fire Department
817 Mound Ave., South Pasadena, CA 91030
Phone: (626) 403-7303; Fax: (626) 403-7301; Email: baltizer@ci.south-pasadena.ca.us

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

Please circle if you would like the following: Vegetarian or Vegan

Name: _____ Agency: _____ First Time? _____

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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.