

SOUTHERN DIVISION AFSS QUARTERLY MEETING AGENDA
Friday, June 6, 2003

HOST AGENCY: San Luis Obispo County Fire Agencies (Arroyo Grande, Atascadero, Cambria, CDF, Grover Beach, Morro Bay, Paso Robles, Pismo Beach, and South Bay)

LOCATION: Atascadero Lake Pavilion (Next to the Zoo)
9315 Pismo Ave.
Atascadero, CA 93422
Phone: (805) 461-5005

0830 Registration

0900 **Morning Session**

Call to Order

Flag Salute: Nancy Haglund, Arroyo Grande Fire Department

Inspiration: Ray Johnson, Chaplain, City of Atascadero

Welcome: Kurt Stone, Fire Chief, Atascadero City Fire Department

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

0915 Consent Calendar

- Approval of March 2003 Meeting Minutes

Reports

- Liaison Chief Report – Chief Phil Armentrout
- Correspondence Report – Nancy Haglund
- Treasurer's Report – Carol Tousignant
- Committee Reports – Cathy Beach

1000 Education Program

- "Four Annoying People and Why You Are One of Them"; Speaker: Kim Alyn
- "National Disaster Search Dog Foundation (NDSDF)"; Speaker/Handler: Debra Tosch

1145 Special Presentations (*Kay Moioffer and Patty Maxham*)

1200 Lunch/Opportunity Drawing

1300 **Afternoon Session**

Old Business:

- Charitable Contribution Guidelines – Rosa Hernandez
- CFCA Brochure and Logo Goods – Cathy Beach
- New Logo T-Shirts – Rosa Hernandez
- Nominations for 2nd Vice President and Corresponding Secretary – Mary Hollan

New Business:

- Joint North and South Executive Board Meeting Update – Cathy Beach
- Revised Bylaws – Mary Hollan/Barbara Altizer

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

Reservations must be received by: Friday, May 30, 2003

Make checks payable to: AFSS

Please send to: Carol Tousignant, Treasurer
Morro Bay Fire Department
715 Harbor St., Morro Bay, CA 93442-1907
Phone: (805) 772-6242; Fax: (805) 772-6253; Email: ctousignant@morro-bay.ca.us

Registration fee: \$20 per AFSS member attendee – *Please wear your AFSS name badge*
\$25 per non-AFSS member attendee

Name(s): _____ Dept: _____ 1st Time? _____

Please circle your choice of sandwich: Rosemary Chicken, Tri-Tip, Tuna Salad, or Vegetarian

In addition, the meeting will have a safari theme. If you wish, please dress accordingly. Wear walking shoes.

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