



Quarterly Meeting Agenda Friday, March 19, 2010

Executive Board

President

Joyce Engler, Truckee Fire Protection District
(530) 582-7850 Fax: (530) 582-7854
jengler@sbcglobal.net

1st Vice President

Beverly Fuchs, Folsom Fire Department
(916) 355-7250 Fax: (916) 985-4480
bfuchs@folsom.ca.us

2nd Vice President

Tammy Barnett, California Fire Chiefs Assn.
(530) 534-4692 Fax: (530) 534-4694
cfcaoffice@msn.com

Recording Secretary

Debbie Miller, Bodega Bay FPD/Russian River FPD
(707) 875-3700 Fax: (707) 875-2660
dmiller@bodegabayfire.com

Corresponding Secretary

Sandy Sanders, El Dorado Hills Fire Department
(916) 933-6623 Fax: (916) 933-5983
ssanders@ehdfire.com

Treasurer

Jodi Martin, Rescue Fire Protection District
(530) 677-1868 Fax: (530) 677-9609
jodi@rescuefiredepartment.org

CFCA-AFSS Section Chief:

Dan Havery, Folsom FD
(916) 984-2280 FAX: (916) 984-7081
dhavery@folsom.ca.us

Committee Chairs

Bylaws:

Vacant

Communications

Hotlinks

Debra Thompson, Diamond Springs/El Dorado FPD
(530) 626-3190 Fax: (530) 626-3188

Website

Shawn Crawford, Meeks Bay FPD
(530) 525-7548 Fax: (530) 525-4502

Conference

Shawn Crawford, Meeks Bay FPD
(530) 525-7548 Fax: (530) 525-4502

Education/Training

Vacant

Historical

Vacant

Legislative

Crystal Smyth, Rumsey Rancheria FD
(530) 796-2500 Fax: (530) 796-2558

Meeting Coordinator

Dolores Jacquez, East Bay Regional Park FD
(510) 544-3050 Fax: (510) 881-4942

Membership

Donna Heymans, Rodeo-Hercules FPD
(510) 799-4561 Fax: (510) 799-0395

Nominating

Sue Beville, Alameda County FD
(510) 618-3490 Fax: (510) 618-3445

Sunshine

Sallie Ross, South Lake Tahoe Fire Department
(530) 542-6160 Fax: (530) 541-0634

Ways and Means

Susie Lopez
(530) 796-2500 Fax: (530) 796-2558

Host Agency: Marin County Fire Department

Location: Angel Island

Parking: 21 Main Street, Tiburon, CA 94920

Ferry departs promptly at 9:00 am (there is a second ferry at 10:00 am)

AFSS Members: Phoenicia Thomas and Kellie Sullivan

10:00 a.m.

Call to Order; President Joyce Engler

Flag Salute; President Joyce Engler

Welcome; Fire Chief Ken Massucco

Self-Introduction of members, introduction of first-time attendees and guests

10:15 a.m. Training Session

PowerPoint, By: Kim Stephens, UC Davis Fire Department

12:30 p.m. Lunch/Opportunity Drawing

12:30 p.m. Marin Fire Crew Presentation, By: Tim Walsh

1:30 p.m. Business Meeting

1. Additions to Agenda / Approval of Agenda

2. Consent Agenda

(matters of routine approval but not limited to Minutes, Treasurer's Reports, Correspondence)

A. Minutes - Quarterly General Membership Meeting December 4, 2009

B. Treasurer's Report

C. Correspondence Report

3. Reports

A. CFCA Section Chief Report – Chief Dan Havery

B. President's Report - President Joyce Engler

4. Spotlight on Committees:

A. Historical

B. Ways and Means

C. Communications

5. Presentation Items

A. Recording Secretary for 2010-2012 Term – *Joyce Engler*

B. 2009/2010 Budget – *Jodi Martin*

C. Spotlight on Committees - *Joyce Engler*

1. Committees for June 2010 GM – *Joyce Engler*

D. Committee Participation – *Beverly Fuchs*

E. Ad Hoc Committee – *Joyce Engler*

F. Member Participation Drawing / Conference Registration – *Jodi Martin*

1. Quarterly

6. Roundtable

7. Next Meeting – June 18, 2010 – Truckee Fire Protection District

8. Adjournment