

Southern Division AFSS Quarterly Meeting Agenda

March 10, 2009



HOST AGENCY: Chino Valley Independent Fire District

LOCATION: **Administrative Headquarters**
14011 City Center Dr.
Chino Hills, CA 91709
(909) 502-5260

0830 Registration

0900 **Morning Session**

Call to Order: Christine Flores, Rancho Cucamonga FPD
Flag Salute: Mary Scott, Chino Valley Fire
Inspiration: Sandy Magallanez, Chino Valley Fire
Welcome: Chief Paul Benson, Chino Valley Fire

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

0915 Consent Calendar:

- Approval of December 12, 2008 Meeting Minutes – Darilyn O'Dell
- Approval of Treasurer's Report – Becky Timmers

Reports:

- Section Chief Report - Fire Chief Paul Benson
- Correspondence Report – Karen McCoy
- Committee Reports – Christine Flores

0945 Educational Program: "OES-Fire Reimbursement Process", Lori Lopez-OES

1130 Lunch and Opportunity Drawing

1230 Committee Meetings

1300 **Afternoon Session**

Old Business

- Eboard Election – Christine Flores

New Business

- Charitable Contribution – Becky Timmers
- Conference Scholarship Recipient – Becky Timmers

Round Table Discussion

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

Reservations must be received by: March 3, 2009

Make checks payable to:

AFSS

Please send to:

Sandy Magallanez/Chino Valley Fire
14011 City Center Drive, Chino Hills CA 91709
(909) 902-5280 X203

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?

VEGETARIAN MEAL REQUEST – YES / NO

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 2010 Conference.***