



AFSS North Quarterly Meeting Agenda

December 02, 2016

- Host Jodi Martin, Rescue Fire Protection District
- Location El Dorado Hills Fire Department, Station 85, 1050 Wilson Blvd. El Dorado Hills, CA 95762
- 0830 Registration and Check-in
- 0900 Flag Salute
Welcome – Deputy Chief Thomas Keating
- 0915 Quarterly Training Session
FLSA
- 1200 to 1300 Lunch
Toys for Tots Toy Drive and Ornament Exchange
- 1300 Business Meeting

- 1300 Call to Order: Wendy Crosthwaite, President, AFSS North
- Agenda Adjustments / Approval of Agenda (action)
- Approval of Minutes (action)
- September 16, 2016 General Membership Meeting Minutes
- President's Report by Wendy Crosthwaite
- Conference (Dec. 14 & 15, 2016)
 - CalChiefs: Strategic planning session & conference update
- Treasurer's Report by Joyce Engler
- September & October 2016
1. New Business:
- AFSS Educational Forum (March 28-31, 2017)- hosted by South
 - Awards
 - Special Presentations
 - Years of Service
 - Member of the Year
 - Life Members
 - Nominations for Board Positions (elections March 2017)
 - SOG Change - Joyce Engler, Treasurer

2. Committees Reports

COMMITTEES

1. By Laws and SOGs
2. Communications
 - Website (new) www.afssca.org
 - Facebook (public and secret group)
3. Conference
4. Education & Training
5. Historical
6. Nominating
7. Legislative
8. Meeting Host Coordinator
9. Membership
10. Sunshine
11. Ways and Means

COORDINATOR/BOARD LIAISON

Joyce Engler / 2nd VP

Mollie Meyer / 1st VP

Valerie Erwin / 1st VP

Gina Hamilton & Tramane Soberanes / 1st VP

Jodi Martin & Susan Kim / 2nd VP

/ President

Meghan Scannell / President

Jodi Martin / Corresponding Secretary

Janice Parker / 1st VP

Susan Kim / Recording Secretary

Lori Gay / Treasurer

Identification of items for next meeting

Good of the Order

1600

Adjournment

Next Meetings

- | | |
|---|--------------|
| ☆ E-Board Meeting – 01/13/17 Sacramento Regional Fire/EMS Communications Center | 0900 to 1600 |
| ☆ Joint E-Board Meeting - Conference Call Hosted by the South | 0900 to 1000 |
| ☆ General Membership / Quarterly Training - 03/17/17 Santa Clara County Fire | 0900 to 1500 |

Look for us here

[facebook.com/AFSSCalChiefs](https://www.facebook.com/AFSSCalChiefs) (public page)

[facebook.com/groups/AFSS.North](https://www.facebook.com/groups/AFSS.North) (secret group – request to be a member)

This private group for AFSS Northern Division is to discuss and share ideas, policies and procedures. Post requests for information and interact professionally and personally with members of AFSS.