

## Northern Division Quarterly Meeting Agenda

September 20, 2013

Host Agency: San Ramon Valley Fire Location: 1500 Bollinger Canyon

San Ramon, CA 94583

0830 Registration and check in

0900 Flag Salute Renee Vetter, San Ramon Valley Fire

Welcome Chief Paige Meyer, San Ramon Valley Fire

TRAINING: California Fire Fighters Joint Apprenticeship Committee (CFFJAC)

Taral Brideau, Education and Training Director

1200 Lunch

1300 Business Meeting

Call to Order Meghan Scannell, President, AFSS North

Introduction of guests and new members

Self introductions of members

Approval of 06/21/13 minutes

President's Report

CalChiefs Liaison Report

Announcements

- Academy fundraiser
- AFSS logo apparel
- Name the Newsletter contest
- Member of the Year nominations
- Executive Board nominations
  - o 2nd Vice President
  - Recording Secretary
- Life Member submissions

1500 Adjournment

Next Meetings

E-Board October 18, 2013 - 0900 to 1600 hrs - Cosumnes Fire, Elk Grove

Joint E-Board November 5 - 1030 to 1200 hrs - conference call

General December 6, 2013 - 0900 to 1400 hrs - Cosumnes Fire, Elk Grove