



AFSS North

Quarterly Meeting Agenda

September 15, 2017

Host Nicole Morales, San Mateo Fire Department
Location San Mateo Fire Station 28 - EOC
1040 East Hillsdale Blvd, Foster City, CA 94404

0830 Registration and Check-in

0900 Flag Salute
Welcome – Fire Chief John Healy

0915 Quarterly Training Session

1200 to 1300 Lunch

1300 Business Meeting

1300 Call to Order: Nancy Tillotson, President, AFSS North

Agenda Adjustments / Approval of Agenda

(action)

Approval of Minutes: June 16, 2017

(action)

- President's Report by Nancy Tillotson
- CalChiefs Report:
- Treasurer's Report by Paula Forencich
 - April 2017
 - May 2017
 - June 2017

- New Business

- Proposed Budget 2017-18 (action)
- Proposed Bylaws update (action)
- Proposed SOG's update (action)
- Carol Abraham Scholarships
 - 1st Time Attendee Application
 - General Member Scholarship Application
 - Random drawing of participants (drawn at Dec. General Membership meeting)
- Member of the Year Nominations (*due Nov. 15, 2017*)
- Charitable Donation Nominations (*due Nov. 30, 2017*)
- December 2017 Training / Meeting

- Old Business

- Committees Reports

COMMITTEES COORDINATOR/BOARD LIAISON

By Laws and SOGs / 2nd VP

Communications *Mollie Meyer / 1st VP*

- Website
- Facebook
- Constant Contact

Conference 2018 *Valerie Erwin / 1st VP*

Education & Training..... *Valerie Erwin / 1st VP*

Historical *Susan Kim & _____ / 2nd VP*

Nominating..... / *President*

Legislative.....*Meghan Scannell / President*

Meeting Host Coordinator / *Corresponding Secretary*

Membership *Janice Parker / 1st VP*

Sunshine / *Recording Secretary*

Ways and Means.....*Lori Gay / Treasurer*

Identification of items for next meeting

Good of the Order

1600 Adjournment

Next Meetings

- ☆ 10/13/17 - E-Board Meeting (Southern Marin Fire Protection District)
- ☆ 11/09/17 - Joint E-Board Meeting (Conference Call)
- ☆ 12/01/07 - General Membership Training / Meeting (Sacramento Metro Fire)