



California Fire Chief Association

AFSS Northern Division

Quarterly Training and Meeting Agenda

Friday, February 17, 2012
10:00 am

Executive Board

President

Meghan Scannell, UC Davis Fire Department
530.752.1236 Fax: 530.752.9728
mescannell@ucdavis.edu

1st Vice President

Sallie Ross-Filgo, City of South Lake Tahoe Fire Dept
530.542.6160 Fax: 530.541.0634
sross@cityofslt.us

2nd Vice President

Lara Kelley, Sacramento Metro Fire District
916.859.4391 Fax: 916.859.3723
kelley.lara@smfd.ca.gov

Recording Secretary

Chrissy Flynn, Alameda County Fire Department
925.422.0978
Chrissy.flynn@acgov.org

Corresponding Secretary

Valerie Erwin, Cosumnes Fire Department
916.405.7109 Fax: 916.685.6622
ValerieErwin@csdfire.com

Treasurer

Renee Vetter, San Ramon Valley Fire Protection Dist
925.838.6600 Fax: 925.838.6609
rvetter@srvfire.ca.gov

CFCA-AFSS Section Chief

Tracey Hansen, Cosumnes Fire Department
916.405.7100 Fax: 916.685.6622
TraceyHansen@csdfire.com

Committee Chairs

Budget

Valerie Erwin, Cosumnes Fire Department
916.405.7109 Fax: 916.685.6622

Bylaws

Joyce Engler, Truckee FPD
530.582.7645

Communications

Hotlinks

Debra Thompson, Diamond Springs/EI 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

Meghan Scannell, UC Davis Fire Department
530.752.1236 Fax: 530.752.9728

Historical

Jodi Martin, Rescue Fire Protection District
530.677.1868

Legislative

Crystal Smyth, Yocha Dehe 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

Beverly Fuchs, Folsom Fire Department
916.984.2297 Fax: 916.987.2881

Nominating

Joyce Engler, Truckee FPD
530.582.7645
and
Beverly Fuchs, Folsom Fire Department
916.984.2297 Fax: 916.987.2881

Sunshine

Sallie Ross-Filgo, South Lake Tahoe Fire Dept.
530.542.6160 Fax: 530.541.0634

Ways and Means

Valerie Erwin, Cosumnes Fire Department
916.405.7109 Fax: 916.685.6622

AFSS Meeting Hosts: Chrissy Flynn, Sue Beville
Alameda County Fire Department

Dublin City Hall
100 Civic Plaza - RMR Room
Dublin, CA

10:00 am

Call to Order and Flag Salute: President Meghan Scannell

Welcome: Fire Chief Sheldon D. Gilbert, Alameda County Fire Department
Chief Demetrious N. Shaffer, President, CFCA

Introduction of members, first-time attendees, & guests

10:15 am

Training Session: *Compliance with DMV Driver Regulations – California*
by Chrissy Flynn, Alameda County Fire Department

Mid-Year Review

Review of SOGs

12:30 pm

Lunch/Opportunity Drawing

1:30 pm

Business Meeting

1. Additions to Agenda / Approval of Agenda
2. Consent Agenda (matters of routine approval)
 - A. Minutes – Quarterly General Membership Meeting – December 2, 2011
3. Reports
 - A. CFCA Section Chief Report – *Chief Tracey Hansen*
 - B. President's Report – *Meghan Scannell*
 - C. Treasurer's Report – *Renee Vetter*
 - D. Correspondence Report – *Valerie Erwin*
 - E. Committee Chair Reports – *Committee Chairs*
4. Presentation Items
 - A. Conference Scholarship – *Meghan Scannell*
 - B. AFSS Strategic Plan – *Meghan Scannell*
 - C. PRP Revision Committee Formation Update – *Meghan Scannell*
 - D. Conference 2012 Update – *Valerie Erwin / Jodi Martin*
5. Roundtable
6. Next Meetings:

Joint E-Board: March 11, 2012 - 11 am, Embassy Suites, Seaside
1441 Canyon Del Rey, Seaside, CA

E-Board: April 6, 2012 - 9 am, Cosumnes Fire Department
10573 E. Stockton Blvd., Elk Grove, CA

General Membership: June 15, 2012 - 10 am, Lake Valley Fire Station 7
2211 Keetak St., South Lake Tahoe, CA

7. Adjournment