



AFSS North Quarterly Meeting

Meeting Minutes

September 20, 2013

LOCATION: San Ramon Valley Fire Protection District

HOST: Renee Vetter, San Ramon Valley Fire Protection District

ATTENDANCE:

Beville, Sue	Alameda County Fire
Erwin, Valerie	Cosumnes Fire
Harlow, Linda	Corte Madera Fire
Kelley, Lara	Sac Metro Fire
Kim, Susan	Southern Marin Fire
Marciel, Katy	Alameda County Fire
Martin, Jodi	Rescue Fire
Meyer, Mollie	Sac Metro Fire
Niven, Chrissy	Alameda County Fire
Scannell, Meghan	UC Davis Fire
Tillotson, Nancy	Vacaville Fire
Vetter, Renee	San Ramon Valley Fire

-
- Meeting called to order at 0905

Training

- Joint Apprenticeship Committee (JAC) by Yvonne De La Pena and Taral Brideau

Introduction

- Introduction by Assistant Chief Krause with the San Ramon Valley Fire Protection District

Business Meeting

- Business meeting called to order at 12:46

Approval of Quarterly 6/21/13 Meeting Minutes

- Kim motion, Martin second, all approved

Member of the Year

- Scannell presented Kim with the Member of the Year award for 2012

President's Report

- In the process of renaming the Newsletter
 - Please submit ideas Meyer
 - Submissions are due by October 1st
 - November Newsletter will have a new name
- CalChiefs Conference will be held next week in Sacramento
 - Scannell and Tillotson will be attending on behalf of AFSS
 - Erwin will be attending web-training
 - Engler and Niven will be going to assist Chief Dutton
 - Martin will be working the AFSS desk in the vendor area.

CalChiefs Liaison Report

- No report

Academy Fundraiser

- Academy March 25-27 in Sacramento
 - Academy to be held at the California Fire and Rescue Training Authority in Sacramento
 - Hotel will be the Embassy Suites near Old Town

AFSS logo apparel

- We are working getting a stitched logo
 - Erwin showed everyone three samples

Member of the Year nominations

- Board members can nominate but cannot be recipients
 - Erwin to follow up with Engler if this is in the Bylaws
- Nominations are due by October 17th
- Nomination form is in the Newsletter

Executive Board nominations

- Two position are coming up for election
 - Soliciting nominations for 2nd Vice President and Recording Secretary
 - All interested parties will be announced at December Quarterly
 - If needed there will be a vote

Life Member submissions

- We are reaching out through the newsletter to potential Life members
 - If you know someone who has recently retired please inform the E-Board so that we can keep in touch with them
 - Discussion was held on the definition of an "Active" member

December Meeting

- Meeting will be held in Elk Grove
 - Topic will be Identify Theft and Protecting Information and Safety and Security at the front desk

Good of the Order

Meyer

- Construction has been completed at Sac Metro Headquarters

Harlow

- Have had individuals Out of County every day since August 1st

Marcie

- Things have gotten busy as she is now supporting a Deputy Chief and three Division Chiefs

Martin

- Just returned from the National Fire Academy
 - Small class of 10 people
- Rescue Fire signed MOU with Firefighter Union
- She will be working the vendor booth at the CalChiefs Conference

Beville

- ACFD's Op complex is being built in Dublin

Vetter

- Working on submitting additional position in the JAC program
- No seated Ops Chief and have vacancies in the Financial Director and Human Resources Officer positions
- Staff recently took a pay cut and are restructuring staffing model

Erwin

- Furloughs have been lifted 1/14 but now they have to pay into their Health Care
- Just graduated 9 new firefighters
- Working on revamping website
- Rewriting district policies
- Cosumnes will be recruiting for Deputy Chief

Scannell

- Started a group exercise classes
 - Located at the Fire Station similar to Cross Fit
- UC Davis is now on Pulse Point

Adjourned at 2:35

Respectfully submitted,

Chrissy Niven

AFSS North

Recording Secretary