



AFSS North E-Board Meeting Agenda

April 13, 2018

Conference Call: (515) 604-9602

Host Pin: 4868 (for use by meeting host only)

Access Code: 211235

Host Agency: West Sacramento Fire Department

Location: 2040 Lake Washington Blvd
West Sacramento, CA 95691-6125

- 09:00
1. Call to Order / Roll Call
 2. Additions / Approval of Agenda
 3. Approval of Minutes: January 12, 2018 / E-Board Meeting
 4. President's Report – Danette Austin
 5. CalChiefs Report
 6. Treasurer's Report – Paula Forencich
 7. New Business
 - Board Positions (2018-2019)
2nd Vice President
 - Conference 2018
 8. Old Business
 - AFSS Coins
 9. Good of the Order
 10. Adjournment

NEXT MEETINGS

Joint E-Board ...April 24, 2018 – Educational Forum, Santa Cruz

Quarterly Training ...June 15, 2018 – EVOC Training - Sacramento City Fire, Mather, CA

E-BoardMay 11, 2018 / 09:00-12:00 hrs – TBD