



# AFSS North E-Board Meeting Agenda

January 12, 2018

**Conference Call:** (515) 604-9602

**Access Code:** 211235

**Host Agency:** Sacramento Regional Fire/EMS Communications Center (Conference & Training Center)

**Location:** 3121 Gold Canal – Pacific Room  
Rancho Cordova, CA 95670

- 09:00
1. Call to Order / Roll Call
  2. Additions / Approval of Agenda
  3. Approval of Minutes: November 9, 2017 / E-Board Meeting
  4. President's Report – Nancy Tillotson
  5. CalChiefs Report  
Planning Workshop, Ontario, CA – Jan. 24-25, 2018
  6. Treasurer's Report – Paula Forencich  
November report  
December report  
Budget – FY 2018/2019 (draft) – Action Item
  7. New Business
    - SOGs – draft – Action Item
    - Bylaws draft – Action Item
    - Board Positions (2018-2019)
    - Conference 2018
  8. Old Business
    - AFSS Coins
  9. Good of the Order
  10. Adjournment

## NEXT MEETINGS

Joint E-Board ...February 8, 2018 /09:00-10:00 hrs – Conference Call

Quarterly Training ...March 16, 2018 / 09:00-15:00 hrs – Vacaville Fire, Vacaville, CA

E-Board .....April 13, 2018 / 09:00-12:00 hrs – TBD