

Southern Division AFSS Quarterly Meeting Agenda December 12, 2008

HOST AGENCY: San Miguel Fire District

LOCATION: **District Headquarters**
2850 Via Orange Way
Spring Valley, CA 91978
(619) 670-0500



0830 Registration

0900 **Morning Session**

Call to Order: Christine Flores
Flag Salute: Nancy Roos, San Miguel Fire
Inspiration: Liz Dibb, San Miguel Fire
Welcome: Augie Ghio, Fire Chief – San Miguel Fire

Self-introductions of members; introduction of first-time attendees and guests

0915 Consent Calendar:

- Approval of September 9, 2008 Meeting Minutes – Darilyn O'Dell
- Approval of Treasurer's Report – Becky Timmers

Reports:

- Section Chief Report – Fire Chief Paul Benson
- Correspondence Report – Karen McCoy
- Committee Reports – Christine Flores

0945 Educational Program: Microsoft Office 2007 "Tips & Tricks"

1115 Member of the Year Award – Christine Flores

1130 Lunch and Opportunity Drawing

1230 Committee Meetings

1300 **Afternoon Session**

New Business

- Charitable Contribution – Becky Timmers
- Gift Donation – Christine Flores
- Quarterly Meeting Locations – Christine Flores
- Eboard Elections – Becky Timmers

Round Table Discussion

(If unable to attend, please forward items for discussion to any attending member.)

Reservations must be received by: **December 3, 2008**

Make checks payable to: AFSS

Please send to: Nancy Roos/San Miguel Fire District
2850 Via Orange Way, Spring Valley, CA 91978

Registration fee: \$25 per AFSS member attendee – ***PLEASE WEAR YOUR NAME BADGE***
\$30 per non – AFSS member attendee

I will provide an Opportunity Drawing Gift? Yes / No

Name: _____ Agency: _____ First Time? _____

Requests for refund must be received in writing at least 72 hours prior to the meeting. Reservations made but not paid will be billed if not paid at the meeting. ***Those attending this meeting will have one ticket entered in a drawing for a free registration to the 2010 Conference.***