



ADMINISTRATIVE FIRE SERVICES SECTION • SOUTHERN DIVISION

Quarterly Meeting Agenda

June 14, 2011



Host Agency: Anaheim Fire Department

Location: Gordon Hoyt Conference Center
Anaheim West Tower, 2nd Floor
201 S. Anaheim Blvd.
Anaheim, CA 92805
(714) 765-4040

0830 Registration

0900 Call to Order: Valerie Nellis, President
Flag Salute: Amalia Molina, Anaheim Fire Department
Inspiration: Danielle Bryan, Anaheim Fire Department
Welcome: Deputy Fire Marshal Robert Nolan, Anaheim Fire Department

President's Report

Consent Calendar:

Approval of March 8, 2011 Quarterly Meeting Minutes – Corresponding Secretary Vicki Varnes
Approval of Treasurer's Report – Treasurer Darilyn O'Dell

Reports:

Section Chief Report – Liaison Chief Michael Antonucci
Correspondence Report – Corresponding Secretary Vicki Varnes
Committee Reports – 1st VP Karen McCoy

Educational Program:

“Values Identification and Goal Setting” by Kandice Sherwood –
Training & Organizational Development Manager – City of Anaheim

Committee Meetings

1200 Lunch and Opportunity Drawing

Old Business:

Status of Subsidy for Quarterly Meetings

New Business:

Approval of FY 2011/2012 Budget – Darilyn O'Dell
Charitable Contribution – Darilyn O'Dell

Discussion Items:

Consideration of Joint Conference with CFCA-Ops Section

Round Table Discussion

Adjourn

AFSS will be subsidizing the cost for the quarterly meetings beginning September 2009 thru June 2011; however, a registration form is still required. Reservations must be received by: June 1, 2011. Fee for non-members is still \$30. Email or send registration to: Pat Alvarez Tibbits by fax (714) 765-4008 or email palvarez@anaheim.net

Name: _____ Agency: _____

1st Time Attendee? _____ // Donating an Opportunity gift? _____ // Vegetarian Meal? _____

Reservations made but not cancelled within 72 hours prior to the meeting date will be billed \$25. Those attending this meeting will have one ticket entered in a drawing for a free registration to the 2012 AFSS Annual Conference.