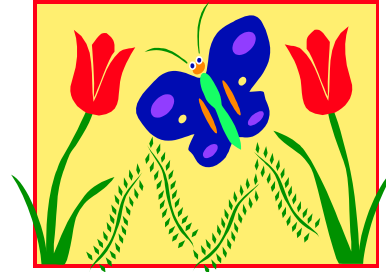


**Southern Division AFSS Quarterly Meeting Agenda
June 8, 2004**

HOST AGENCY: Santa Fe Springs Fire Department
LOCATION: Santa Fe Springs Fire Department Headquarters
11300 Greenstone Ave.
Santa Fe Springs, CA 90670
(562) 944-9713



0830 Registration

0900 **Morning Session**

Call to Order: Nancy Haglund
Flag Salute: Barbara Chapman
Inspiration: Charlotte De Anda
Welcome: Fire Chief Neal Welland, Santa Fe Springs Fire Department

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

915 Consent Calendar:

- Approval of March 2004 Meeting Minutes
- Approval of Treasurer's Report – Carol Tousignant

Reports:

- Section Chief Report – Chief Phil Armentrout
- Correspondence Report – Brenda Best
- Committee Reports – Ronda Guillaume

1000 Educational Program: Flammable Liquids and Hazardous Materials in the Home
Speaker: Engineer Jose Tovar, Santa Fe Springs Fire Department

1115 Special Presentations

1130 Lunch/Opportunity Drawing

1300 **Afternoon Session**

Old Business:

- Membership Drive & Renewals – Terrie Villalpando
- Review and Approval of 2004/05 Budget – Carol Tousignant

New Business:

- Quarterly Charitable Contribution – Nancy Haglund
- CFCA & Legislative Day Update – Nancy Haglund
- Joint Executive Board Meeting Update – Nancy Haglund
- Nomination Committee – Mary Scott

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

Reservations must be received by: Friday, May 28, 2004

Make checks payable to: AFSS

Please send to: Charlotte De Anda, Santa Fe Springs Fire Department
11300 Greenstone Ave., Santa Fe Springs, CA 90670-4619
Phone: (562) 944-9713; Fax: (562) 941-1817; Email: charlottedeanda@santafesprings.org

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? _____
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Name: _____	Agency: _____	First Time? _____
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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.