

# Southern Division AFSS Quarterly Meeting Agenda

## December 13, 2005

HOST AGENCY: North County Fire Protection District  
**LOCATION:** **Pala Mesa Resort**  
2001 Old Hwy 395, Fallbrook, CA 92028  
760-728-5881



0830 Registration

0900 **Morning Session**

Call to Order: Ronda Guillaume  
Flag Salute: Diane Robbins  
Inspiration: Kathy Ford-Brodersen  
Welcome: Fire Chief Bill Metcalf

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

0915 Presentation of Toys to Sylvia Diaz – Ronda Guillaume (***Please bring an unwrapped gift for a child, youth, or teen***)

Consent Calendar:

- Approval of September 2005 Meeting Minutes – Kathy Ford-Brodersen
- Approval of Treasurer's Report – Becky Timmers

Reports:

- Section Chief Report – Chief Bob Putney
- Correspondence Report – Brenda Best
- Committee Reports – Mary Scott

0945 Educational Program: "How To Train Your Supervisor To Use You More Effectively - Part II"  
Speaker: Chief Peter Bryan, Rancho Cucamonga Fire Dept.

1100 Special Presentations

1115 Member of the Year Award – Ronda Guillaume

1130 Lunch and Opportunity Drawing

1330 **Afternoon Session**

Old Business:

- Election Results for 2<sup>nd</sup> Vice President and Corresponding Secretary

New Business:

- Quarterly Charitable Contribution – Ronda Guillaume
- 2006 Quarterly Meeting Locations – Ronda Guillaume
- North & South Joint Executive Board Meeting Update – Ronda Guillaume

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

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**Reservations must be received by: December 7, 2005**

Make checks payable to: AFSS

Please send to: Becky Timmers, North County FPD, 315 E. Ivy Street, Fallbrook, CA 92028  
Phone: (760) 723-2008; Fax: (760) 723-2011; Email: btimmers@ncfire.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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**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 2005 Conference.***



Room accommodations will be available at Pala Mesa Resort for \$110.per night. Please call the resort at (760) 728-5881 to book a room. Reference "North County Fire" for the special rate. You may access resort information online at [www.palamesa.com](http://www.palamesa.com)

#### **From the Los Angeles area**

There are two routes, depending on where you live. Driving time ranges from about one-and-a-half hours to a little over two hours.

#### **From the west side and beach communities**

Take I-5 south and get off at Mission Avenue-Highway 76. Proceed east on 76 for 18 miles. Turn left on Old Highway 395. Continue for two miles and Pala Mesa Resort will be on the left.

#### **From central/eastern Los Angeles communities and the San Fernando Valley**

Take I-15 South and get off at the Mission Road-Fallbrook exit. Proceed to stop sign and turn right and then first left on Old Highway 395. Continue for two miles and Pala Mesa Resort will be on the right.

