California Fire Chiefs Association
AFSS Northern Division
AGENDA
Executive Board Meeting
April 20, 2012 - 9 am

1. Call to Order / Roll Call
2. Additions to Agenda / Approval of Agenda
3. Approval of Minutes - E-Board Meeting January 3, 2012
4. Section Chief Report - Chief Hansen
5. Treasurer's Report - Vetter
6. Correspondence Report - Erwin / Martin
7. President's Report - Scannell
8. Committee Reports
    - Budget - Erwin
    - Bylaws - Engler
    - Communications - Thompson / Crawford (Erwin)
    - Conference - Erwin
    - Education / Training - Scannell
    - Historical - Martin
    - Legislative - Smyth (Scannell)
    - Meeting Coordinator - Jacquez (Meyer)
    - Membership - Fuchs (Erwin)
    - Sunshine - Ross-Filgo (Meyer)
    - Ways and Means - Erwin
    - Website Revision (Ad Hoc) - Engler/Erwin
9. Old Business
    - PRP - Scannell
10. Position Review
    - First Vice President
11. New Business
    - 2012/13 Calendar
    - 2012/13 Preliminary Budget
    - Logo
    - SOG Revisions
    - Committees
    - Legislative Liaison
    - Membership Directory
    - Survey Monkey
12. Adjournment

Next meetings: Joint E-Board - May 24, 2012 - 10 a.m.
Conference call
Quarterly - June 15, 2012 - 10 a.m.
Lake Valley Fire, South Lake Tahoe
E-Board - July 20, 2012 - 9 a.m.
Cosumnes Fire, Elk Grove