



AFSS North Quarterly Meeting Agenda

March 16, 2018

Host Agency: Vacaville Fire Department

Location: Fire Administration Office
650 Merchant Street
Vacaville, CA 95688

08:30 Registration and Check-In

09:00 Flag Salute and Welcome

09:15 Quarterly Training Session: carpool to actual training location
Training Captain, Chad Azevedo – Fire Ops 101

12:00 to 13:00 Lunch

13:00 Business Meeting – join us via conference call (carrier charges may apply)

Conference Call: (515) 604-9602

Access Code: 211235

13:00 Call to Order: Danette Austin, President, AFSS North

- Agenda Adjustments / Approval of Agenda

- Approval of Minutes: January 12, 2018

- President's Report by Danette Austin

- Cal Chiefs Report

- Treasurer's Report

 - November Report - 2017

 - December Report - 2017

 - January Report – 2018

 - November – 2017 Wells Fargo Bank Statement

 - December – 2017 Wells Fargo Bank Statement

 - December – 2017 Firefighters First Credit Union

 - January – 2018 Firefighters First Credit Union

 - Budget – FY 2018/2019 (draft) – Action Item

- Old Business

 - Conference / 2018

- New Business

 - By-laws draft – Action Item



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- Committee Coordinator Reports

COMMITTEES..... COORDINATOR/BOARD LIAISON

Budget / *Treasurer*

ByLaws and SOGs *Jodi Martin / 2nd VP*

Communications *Mollie Meyer / 1st VP*

- Website
- Facebook
- Constant Contact

Conference 2018 *Valerie Erwin & Joyce Engler / 1st VP*

Education & Training..... *Valerie Erwin / 1st VP*

Historical *OPEN / 2nd VP*

Nominating..... *Past President / President*

Legislative *Meghan Scannell / President*

Meeting Host Coordinator..... *OPEN / Corresponding Secretary*

Membership *Janice Parker / 1st VP*

Sunshine *Aleta Cook / Recording Secretary*

Ways and Means *Lori Kickingner / Treasurer*

15:00 Adjournment

NEXT MEETINGS

E-Board.....April 13, 2018 / 9:00-10:00 hrs –TBD

Joint E-Board.....April 24, 2018 - TBD – Santa Cruz, CA at conference