

# Southern Division AFSS Quarterly Meeting Agenda

## June 10, 2008

HOST AGENCY: Upland Fire Department

LOCATION: **Carnegie Building**  
123 "D" Street  
Upland, CA 91785  
Registration

0830

0900

### Morning Session

Call to Order: Sylvia Diaz

Flag Salute: Battalion Chief Don Smith, Upland Fire

Inspiration: Division Chief Suzanne Cable, Upland Fire- "We Can Do It"

Welcome: Battalion Chief Don Smith, Upland Fire

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

0915

Consent Calendar:

- Approval of March 11, 2008 Meeting Minutes – Darilyn O'Dell
- Approval of Treasurer's Report – Lisa LeCates

Reports:

- Section Chief Report - Fire Chief Paul Benson
- Correspondence Report – Karen McCoy
- Committee Reports – Christine Flores

0945

Educational Program Topics: Firefighter Bill of Rights – Overview & Human Resource Development – "What You Don't Know"

Speaker: Fire Chief, Michael Antonucci, Upland Fire Department

1100

Special Presentations

1130

Lunch and Opportunity Drawing

1300

### Afternoon Session

Old Business:

- Standard Operating Guideline Changes – Sylvia Diaz
- Approval of Bylaw Changes – Sylvia Diaz

New Business

- Charitable Contribution – Lisa LeCates
- September Quarterly Meeting – Sylvia Diaz
- 2008/09 Budget – Lisa LeCates
- Conference Winner – Becky Timmers

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: June 3, 2008**

Make checks payable to:

AFSS

Please send to:

Kay Tavis/Upland Fire Department

475 N. 2<sup>nd</sup> Avenue, Upland, CA 91785

(909) 931-4180 Kay or Patty

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 2010 Conference.***

