

**Southern Division AFSS Quarterly Meeting Agenda
September 10, 2004**

HOST AGENCY: Big Bear City & Big Bear Lake Fire Departments

LOCATION: Snow Summit, View Haus
880 Summit Blvd. (Map Page 4811)
Big Bear Lake, CA 92315
(909) 866-7566



0830 Registration

0900 **Morning Session**

Call to Order: Nancy Haglund
Flag Salute: Deanne Berry
Inspiration: Corinne Flores
Welcome: Ken Hammond, Fire Chief, Big Bear Lake Fire Department
Dana Van Leuven, Fire Chief, Big Bear City Fire Department

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

915 Consent Calendar:

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

Reports:

- Section Chief Report – Chief Phil Armentrout
- Correspondence Report – Sylvia Diaz
- Committee Reports – Ronda Guillaume

1000 Educational Program: STRESS – Adrenal Burn-out and How to Avoid it!
Speaker: Evelyn Beaman, Owner Elevations Day Spa

1115 Special Presentations

1130 Lunch/Fire Department Bingo

1300 **Afternoon Session**

Old Business:

- Bylaws

New Business:

- Quarterly Charitable Contribution – Nancy Haglund
- Workshop 2005 Scholarship Program – Mary Scott
- Nominations for 2nd Vice President, Treasurer, & Recording Secretary – Mary Scott
- Member of the Year Nominations – Ronda Guillaume

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

Reservations must be received by: September 3, 2004

Make checks payable to: AFSS

Please send to: Sue McIlwain, Big Bear Lake Fire Department
P.O. Box 10000, Big Bear Lake, CA 92315-8900
Phone: (909) 866-7566; Fax: (909) 866-8288; Email: fire@bblfd.com

Registration fee: \$25 per AFSS member attendee – *PLEASE WEAR YOUR NAME BADGE*
\$30 per non – AFSS member attendee

Menu selections will be made at lunch time (BBQ choices of Cheeseburger, Chicken Burger, or Veggie Burger)

Name: _____ Agency: _____ First Time? _____

Name: _____ Agency: _____ First Time? _____

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 2006 Workshop.