

**Southern Division AFSS Quarterly Meeting Agenda  
September 13, 2005**

HOST AGENCY: El Segundo Fire Dept.  
**LOCATION:** **The Lakes Golf Course**  
400 So. Sepulveda Blvd.  
El Segundo, CA 90245  
Telephone: 310-322-0202



0830 Registration  
0900 **Morning Session**  
Call to Order: Ronda Guillaume  
Flag Salute: Mickey Rinder  
Inspiration: Lisa LeCates  
Welcome: Battalion Chief Eric Moore  
  
Self-introductions of members; introduction of first-time attendees and guests  
915 Consent Calendar:

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

Reports:

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

1000 Educational Program: Interaction with Elected/Appointed Officials and the Legislative Process  
Presented by: Fire Chief Russ Tingley  
1045 Special Presentations  
1100 Old Business:

- Ad Hoc Committee Quarterly Meeting Locations – Deanne Berry
- Membership Drive & Renewals – Terrie Villalpando
- Executive Board Nominations – Sylvia Diaz

1130 Lunch/Opportunity Drawing  
1230 **Afternoon Session**  
New Business:

- Quarterly Charitable Contribution – Ronda Guillaume
- CFCA Update – Ronda Guillaume
- Joint Executive Board Meeting Update – Ronda Guillaume
- Nomination for 2<sup>nd</sup> Vice President and Corresponding Secretary – Sylvia Diaz
- Member of the Year Nominations – Sylvia Diaz

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: September 7, 2005**

Make checks payable to: AFSS  
Please send to: Mickey Rinder, Administrative Specialist  
314 Main Street, El Segundo, CA 90245  
Phone: (310) 524-2234; Fax: (310) 414-0929; Email: [mrinder@elsegundo.org](mailto:mrinder@elsegundo.org)

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

Will you provide an Opportunity Drawing Gift? Yes / No Please circle if you would like the following: Vegetarian or Vegan

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.*