



ADMINISTRATIVE FIRE SERVICES SECTION • SOUTHERN DIVISION

Quarterly Meeting Agenda June 9, 2009

Host Agency: Pala Fire Department

Location: Training/EOC Center
Pala Fire Department
34884 Lilac Extension Road
Pala, CA 92059
(760) 742-1632

0830 Registration

0900 Morning Session

Call to Order: President Christine Flores
Flag Salute: Pala Fire Department Color Guard
Inspiration: Shelly Hill, Pala Fire Department
Welcome: Tribal Chairman Robert Smith and Fire Chief Anthony Ravago Sr.

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

Special Presentations

0915 Consent Calendar:

Approval of March 10, 2009 Meeting Minutes ~ Recording Secretary Darilyn O'Dell
Approval of Treasurer's Report ~ Treasurer Renae Rasmussen

Reports:

Section Chief Report ~ Liaison Chief Paul Benson
Correspondence Report ~ Corresponding Secretary Karen McCoy
Committee Reports ~ 1st Vice-President Becky Timmers

0945 Educational Program: "Planning for the Future in Challenging Economic Times"
Presented by Battalion Chief Bryan Brice, Orange County Fire Authority

1130 Lunch and Opportunity Drawing

1230 Committee Meetings

13:00 Afternoon Session

Old Business:

AFSS Brochures, President Christine Flores
Quarterly Meeting Fee, President Christine Flores

New Business:

Bylaws Revisions, President Christine Flores
Charitable Contribution, 1st Vice-President Becky Timmers
Annual Conference Recipient, 1st Vice-President Becky Timmers

Round Table Discussion

Reservations must be received by: June 2, 2009 // Registration Fee: AFSS Member ~ \$25 // Guests ~ \$30

Make checks payable to: **AFSS**

Send checks to: **Pala Fire Department/Shelly Hill 35008 Pala Temecula Road, PM B15, Pala CA 92059**

Name: _____ **Agency:** _____

1st Time Attendee? _____ **// Donating an Opportunity gift?** _____ **// Vegetarian Meal?** _____

Request for refund must be received in writing at least 72 hours prior to the meeting. Reservations made but not paid for will be billed. Those attending this meeting will have one ticket entered in a drawing for a free registration to the 2011 AFSS Conference.