



## California Fire Chiefs Association AFSS Northern Division

AGENDA  
Executive Board Meeting  
January 6, 2012 - 9 am

### Executive Board

#### **President**

Meghan Scannell, UC Davis Fire Department  
530.752.1236 Fax: 530.752.9728  
mescannell@ucdavis.edu

#### **1<sup>st</sup> Vice President**

Sallie Ross-Filgo, City of South Lake Tahoe Fire Dept  
530.542.6160 Fax: 530.541.0634  
sross@cityofslit.us

#### **2<sup>nd</sup> Vice President**

Lara Kelley, Sacramento Metro Fire District  
916.859.4391 Fax: 916.859.3723  
kelley.lara@smfd.ca.gov

#### **Recording Secretary**

Chrissy Flynn, Alameda County Fire Department  
925.422.0978  
Chrissy.flynn@acgov.org

#### **Corresponding Secretary**

Valerie Erwin, Cosumnes Fire Department  
916.405.7109 Fax: 916.685.6622  
ValerieErwin@csdfire.com

#### **Treasurer**

Renee Vetter, San Ramon Valley Fire Protection Dist  
925.838.6600 Fax: 925.838.6609  
rvetter@srvfire.ca.gov

#### **CFCA-AFSS Section Chief**

Tracey Hansen, Cosumnes Fire Department  
916.405.7100 Fax: 916.685.6622  
TraceyHansen@csdfire.com

### Committee Chairs

#### **Budget**

Valerie Erwin, Cosumnes Fire Department  
916.405.7109 Fax: 916.685.6622

#### **Bylaws**

Joyce Engler, Truckee FPD  
530.582.7645

#### **Communications**

Hotlinks  
Debra Thompson, Diamond Springs/El Dorado FPD  
530.626.3190 Fax: 530.626.3188

#### Website

Shawn Crawford, Meeks Bay FPD  
530.525.7548 Fax: 530.525.4502

#### **Conference**

Shawn Crawford, Meeks Bay FPD  
530.525.7548 Fax: 530.525.4502

#### **Education/Training**

Meghan Scannell, UC Davis Fire Department  
530.752.1236 Fax: 530.752.9728

#### **Historical**

Jodi Martin, Rescue Fire Protection District  
530.677.1868

#### **Legislative**

Crystal Smyth, Yocha Dehe FD  
530.796.2500 Fax: 530.796.2558

#### **Meeting Coordinator**

Dolores Jacquez, East Bay Regional Park FD  
510.544.3050 Fax: 510.881.4942

#### **Membership**

Beverly Fuchs, Folsom Fire Department  
916.984.2297 Fax: 916.984.2881

#### **Nominating**

Joyce Engler, Truckee FPD  
(530) 582-7645  
and  
Beverly Fuchs, Folsom Fire Department  
916.984.2297 Fax: 916.984.2881

#### **Sunshine**

Sallie Ross-Filgo, South Lake Tahoe Fire Dept.  
530.542.6160 Fax: 530.541.0634

#### **Ways and Means**

Valerie Erwin, Cosumnes Fire Department  
916.405.7109 Fax: 916.685.6622

1. Call to Order / Roll Call
2. Additions to Agenda / Approval of Agenda
3. Approval of Minutes - E-Board Meeting October 28, 2011
4. Section Chief Report - Chief Hansen
5. Treasurer's Report - Vetter
6. Correspondence Report - Erwin
7. President's Report - Scannell
8. Committee Reports
  - Budget - Erwin
  - Bylaws - J Engler (Scannell)
  - Communications - D Thompson / S Crawford (Ross-Filgo)
  - Conference - Erwin
  - Education / Training - Scannell
  - Historical - J Martin (Kelley)
  - Legislative - C Smyth (Scannell)
  - Meeting Coordinator - D Jacquez (Kelley)
  - Membership - B Fuchs (Ross-Filgo)
  - Sunshine - S Ross-Filgo (Kelley)
  - Ways and Means - Erwin
9. Old Business
  - Conference Scholarship - Erwin
  - First Time Attendee Conference Scholarship - Erwin
  - PRP - Scannell
  - Member of the Year Donation - Erwin
  - Years of Service Awards - Erwin
  - Membership Badges - Erwin
10. New Business
  - President's Forum review - Scannell
  - Upcoming President's Forum - Scannell
  - Strategic Plan - Scannell
  - Mid-Year Review - Scannell
  - SOG Review - Scannell
  - February meeting - Flynn
  - Missing meetings - Scannell
11. Adjournment

Next meetings: Quarterly - February 17, 2012 - 10 a.m.  
Alameda County Fire, Dublin  
Joint E-Board - March 11, 2012 - 11 a.m.  
Embassy Suites, Monterey  
E-Board - April 6, 2012 - 9 a.m.  
Cosumnes Fire, Elk Grove