



August 14, 2015

Host: Valerie Erwin

Location: Cosumnes Fire Department, Elk Grove, California

Time: 9:00 am

Call to Order: Valerie Erwin, President, AFSS North

Agenda Adjustments / Approval of Agenda

(action)

Approval of June 12, 2015 E-Board Meeting Minutes

(action)

Approval of June 18, 2015 Quarterly Meeting Minutes

(action)

President's Report

Treasurer's Report

Correspondence Report

1. Old Business

- a. CalChiefs Conference
- b. AFSS Conference
- c. September Meeting
- d. Joint E-Board Meetings
- e. PRP
- f. Audit

2. New Business

- a. Member of the Year
- b. Years of Service Awards
- c. E-Board Elections
- d. Conference Scholarship
- e. Carol Abraham Scholarship
- f. Charitable Donation Program
- g. Position Task Books

3. Committee Reports – All committee reports are discussion items unless otherwise specified

- a. Bylaws – Joyce Engler
- b. Communications
 - ① Newsletter – Sallie Ross-Filgo
 - ② Website – Shawn Crawford
- c. Education & Training – Gina Hamilton & Tramane Soberanes – Committee Report Attached
- d. Historical – Jodi Martin & Susan Kim
- e. Legislative – Crystal Smyth & Meghan Scannell
- f. Meeting Host Coordinator – Jodi Martin
- g. Sunshine – Sallie Ross-Filgo & Shawn Crawford
- h. Ways and Means – Lori Gay

Identification of items for next meeting

Good of the Order

Adjournment