



Southern Division Quarterly Meeting Agenda

December 8, 2017

Host Agency: CAL FIRE/Pismo Beach Fire Department

Sea Venture Beach Hotel & Restaurant
100 Ocean View
Pismo Beach, CA 93449

0830 Registration

0900 Call to Order – President Ron Liehti

Flag Salute – Michelle Pearson, CAL FIRE/Pismo Beach Fire Department

Inspiration – Representative from Harmony Yoga House

Welcome – Paul Lee, Battalion Chief-CAL FIRE/Pismo Beach Fire Department

Self-Introductions – New Members/First Time Attendees

0915 President's Report

Consent Calendar:

- Approval of September 12, 2017 Quarterly Meeting Minutes – Recording Secretary Teri Chamness
- Approval of Treasurer's Report – Treasurer Leah Harris

Reports:

- Section Chief Report – Liaison Chief Wolfgang Knabe
- Correspondence Report – Corresponding Secretary Audra Tellez
- Committee Reports – 1st Vice President Janet Arthur

1000 Leadership? – Dan Turner, Retired Fire Chief, Fire Safe Council Executive Director

1130 Lunch and Opportunity Drawing

1300 Business:

- Standard Operating Guidelines – Retirement Recognition
- Charitable Contributions
- Member of the Year Presentation
- Election Ratification/Nominations from the Floor
- 2018 Host Meeting Locations
- Meeting Attendance Conference Drawing
- Phil Armentrout Drawing

1345 Good of the Order

1400 Adjourn