



AFSS North Quarterly Meeting Agenda

December 6, 2013

Host Agency: Cosumnes Fire Department

Location: Wackford Community Center - Valley Oak Ballroom
9014 Bruceville Road
Elk Grove, CA 95758

0830 hrs Registration and check in

0900 hrs Flag Salute: Valerie Erwin, Cosumnes Fire Department
Welcome: Chief Tracey Hansen, Cosumnes Fire Department

TRAINING: ***Security, Privacy, and Identity Theft: Business and Personal***
JoAnn Conner, Certified Identity Theft Specialist

1100 hrs Business Meeting (Part 1)

1. Call to Order: Meghan Scannell, President, AFSS North
2. Introduction of guests and new members
3. Self introductions of members
4. Approval of 09/20/13 minutes
5. President's Report
6. CalChiefs Liaison Report
7. Elections
8. Name the Newsletter
9. General Membership Meeting, Change
10. Academy Scholarship, First Time Attendee
11. Academy Scholarship, Meeting Attendee
12. Years of Service
13. Life Members
14. Member of the Year

1200 hrs Lunch - Ornament Exchange

1300 hrs Business Meeting Reconvenes

1400 hrs Adjournment

Next Meetings

E-Board	January 17, 2014 0900 to 1600 hrs	Cosumnes Fire, Elk Grove
Joint E-Board	January 23, 2014 1030 to 1200 hrs	Conference Call
General	February 27, 2014 0900 to 1500 hrs	Alameda County Fire, Dublin