

Southern Division Quarterly Meeting Agenda

Thursday March 15, 2018

Host Agency: Palm Springs Fire Department

Riviera Hotel – Room: Royal 1 1600 N. Indian Canyon Drive Palm Springs, CA 92262

0830 Registration

0900 Call to Order – President Ron Liechti

Flag Salute – Staci Kolbeck, Palm Springs Fire Department Inspiration – Janet Vines Palm Springs Fire Department Welcome – Deputy Chief Robert Wright, Palm Springs Fire Department

Self-Introductions – New Members/First Time Attendees

0915 President's Report

Consent Calendar:

- Approval of December 8, 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 Dennis J. Burgess, ASP, CHST, CPSI – Senior Loss Control Consultant for Keenan Innovative Solutions

Two Topics:

- 1) DIY Ergonomic Workstation assessment and recommendations
- 2) Handling Lemons in Life a stress management & reduction presentation

1130 Lunch and Opportunity Drawing

1300 Business:

- Bylaws–General Membership vote on changes regarding Member-At-Large Updates to Standard Operating Guidelines
- Charitable Contributions
- Scholarship Announcements
- Retirement Recognition Ruth Slusher

1345 Good of the Order

1400 Adjourn