



ADMINISTRATIVE FIRE SERVICES SECTION • SOUTHERN DIVISION

Quarterly Meeting Agenda February 7, 2012



Host Agency: Palm Springs Fire

Location: Palm Springs Fire Training Facility
3000 E. Alejo Road Palm Springs, CA. 92262
(760) 323-8181 – Judy Blumberg

8:30 Registration

9:00 Call to Order: Valerie Nellis, President
Flag Salute: Judy Blumberg, Palm Springs Fire
Inspiration: Janet Mott, Palm Springs Fire
Welcome: Fire Chief Scott Ventura
Self-Introductions – New Members/First Time Attendees

9:15 President's Report

Consent Calendar:

Approval of December 13, 2011 Quarterly Meeting Minutes – Vicki Varnes for Christine Flores
Approval of Treasurer's Report – Treasurer Darilyn O'Dell

Reports:

Section Chief Report – Liaison Chief Michael Antonucci
Correspondence Report – Corresponding Secretary Vicki Varnes

9:45 Educational Program:

"ICS 200 Overview: Understanding Your Agency's Emergency Operations"
Presented by Emergency Services Coordinator Anjila Lebsock, CEM

Report: Educational presentation qualifies for our level II PRP program – Christine Flores

11:45 Committee Reports:

Committee Coordinators with current updates
Upcoming Committee Coordinator Vacancies – Karen McCoy

12:00 Lunch and Opportunity Drawing

Old Business:

2012 AFSS Conference – March 11-14

New Business:

AdHoc Committee Reports – Legislative/MRD/PRP
Charitable Contributions – Darilyn O'Dell
2012 Cal Chiefs Strategic Plan Meeting and AFSS Strategic Goals – Valerie Nellis
December Quarterly Meeting

1:30 Round Table Discussion

Adjourn

REGISTRATION FEE \$25.00 – Check made payable to AFSS.

Send to: Judy Blumberg at: 3000 E. Alejo Road Palm Springs, CA. 92262 - (760) 323-8181

Please fill out and submit this form to confirm your registration for this meeting. *Remember to wear your name badge*

Reservations must be received by: February 1, 2012. (Fee for non-members is \$30.)

Email or send registration to: **Judy Blumberg by fax (760) 778-8430 or email to above email: judy.blumberg@palmsprings-ca.gov**

Name: _____ Agency: _____
1st Time Attendee Yes ☐ No ☐ Donating an Opportunity gift? Yes ☐ No ☐ Vegetarian Meal? _____

Reservations made but not cancelled within 72 hours prior to the meeting date will be billed \$25. Those attending this meeting will have one ticket entered in a drawing for a free registration to the 2013 AFSS Annual Conference.