

**Southern Division AFSS Quarterly Meeting Agenda
September 9, 2003**

HOST AGENCY: Hermosa Beach Fire Department

LOCATION: City of Hermosa Beach Council Chambers
540 Pier Avenue
Hermosa Beach, CA 90254
(310) 376-2479 (Fire Dept.)

0830 Registration

0900 **Morning Session**

Call to Order

Flag Salute: Rosa Hernandez

Inspiration: Liaison Chief Phil Armentrout

Welcome: Jerry Gomez, Assistant Chief, Hermosa Beach Fire Department

Self-introductions of members; introduction of first-time attendees and guests

0915 Consent Calendar:

- Approval of June 2003 Meeting Minutes

Reports

- Liaison Chief Report – Chief Phil Armentrout
- Correspondence Report – Brenda Best
- Treasurer's Report – Carol Tousignant
- Committee Reports – Ronda Guillaume

1000 Educational Program: *"EOC In A Box" and "How To Keep the Money You Get from Federal Disaster Management"*

Speaker: Mike Martinet, Office of Disaster Management, Area G Coordinator

1130 Lunch/Opportunity Drawing

1300 **Afternoon Session**

Old Business:

- Charitable Contribution Guidelines – Rosa Hernandez

New Business:

- Reorganization of Executive Board/Election Results – Rosa Hernandez
- Installation of New Officers – Phil Armentrout
- Workshop Scholarship Program Recipients – Ronda Guillaume
- Member of the Year Nominations – Ronda Guillaume
- December Quarterly Meeting Date Change – Rosa Hernandez

Round Table Discussion (If unable to attend, please forward items for discussion to any attending member.)

Reservations must be received by: August 29, 2003

Make checks payable to: AFSS

Please send to: Sylvia Diaz/Hermosa Beach Fire Department
540 Pier Avenue
Hermosa Beach, CA 90254
Phone: (310) 376-2479; Fax: (310) 379-7725; Email: sdiaz@hermosabch.org

Registration fee: \$25 per AFSS member attendee – PLEASE *WEAR YOUR NAME BADGE*
\$30 per non – AFSS member attendee

Can you provide an Opportunity Drawing Gift? Yes / No

Name: _____ Agency: _____ First Time? _____

Name: _____ Agency: _____ First Time? _____

Please circle your choice of burger: Mushroom, Mexican, Earth, Western, Turkey, Veggie, Hawaiian

Requests for refund must be received in writing at least 72 hours prior to the meeting. Reservations made but not paid will be billed if not paid at the meeting.