



ADMINISTRATIVE FIRE SERVICES SECTION • SOUTHERN DIVISION

Quarterly Meeting Agenda March 9, 2010

Host Agency: Anaheim Fire Department

Location: Anaheim West Tower
201 S. Anaheim Blvd, Third Floor
Anaheim, CA 92805

0830 Registration

0900 Call to Order: President Christine Flores
Flag Salute: Danielle Bryan, Prevention Office Manager
Inspiration: Pat Alvarez, Administrative Assistant, Office of the Fire Chief
Welcome: Larry Waterhouse, Interim Fire Chief

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

0915 Consent Calendar:

Approval of December 8, 2009 Quarterly Meeting Minutes ~ Recording Secretary, Darilyn O'Dell
Approval of Treasurer's Report ~ Treasurer, Renae Rasmussen

Reports:

Section Chief Report ~ Liaison Chief, Michael Antonucci
Correspondence Report ~ Corresponding Secretary, Karen McCoy
Committee Reports ~ 1st VP, Becky Timmers

0930 Educational Program:

"Creating Positivity in Your Workplace and Personal Life" Kandice Sherwood, City of Anaheim

1130 Present Certificate to Speaker

1130 Lunch and Opportunity Drawing

1300 Committee Meetings

Announce New Committee Coordinators
Request Review of SOGs by Committees for relevancy

1330 Old Business:

No old business

New Business:

Charitable Contribution
Review of Cal Chiefs Strategic Planning Session
Request for suggestions and/or Ad Hoc Committee to discuss database
Storage Unit for Historical Items
Reminder of June Meeting Date and Location

Round Table Discussion

Present Certificates to Hosting Agency

Adjourn

AFSS will be subsidizing the cost for the quarterly meetings for members beginning September 2009 thru June 2011; however, a registration form is still required. Reservations must be received by: March 1, 2010.

Non-members are not subsidized. The registration fee for non-members is \$30.

Send registration to: **Patricia Alvarez, Anaheim Fire Department - (fax) 714-765-4008 or palvarez@anaheim.net**

Name: _____ Agency: _____
1st Time Attendee? _____ // Donating an Opportunity gift? _____ // 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 2011 AFSS Conference.