



AFSS North Quarterly Meeting Minutes

December 05, 2014

LOCATION: Sacramento Metropolitan Fire District
10545 Armstrong Ave, Mather CA 95655

HOST: Lara Kelley, Metro Fire
Mollie Meyer, Metro Fire

ATTENDANCE:

Erwin, Valerie	President / Cosumnes Fire Department
Niven, Chrissy	1 st Vice President / Alameda County Fire
Crosthwaite, Wendy	2 nd Vice President / Sac Regional Fire/EMS Communication Center (SRFECC)
Engler, Joyce	Treasurer / Truckee Fire Protection District
Tillotson, Nancy	Recording Secretary / Vacaville Fire Department
Meyer, Mollie	Corresponding Secretary / Sacramento Metropolitan Fire
Chief Tracey Hansen	CalChiefs Representative / Cosumnes Fire Department
Crawford, Shawn	Meeks Bay Fire Dept
Fuchs, Beverly	City of Folsom Fire
German, Janet	City of Merced Fire Dept
Jorgensen, Cristy	Cascade Training Center
Kelley, Lara	Metro Fire
Kim, Susan	Southern Marin Fire
Meyer, Mollie	Metro Fire
Parker, Janice	Sac Regional Fire/EMS Communication Center (SRFECC)
Ross-Filgo, Sallie	South Lake Tahoe Fire Dept
Safford, Barbara	Metro Fire - Retired
Scannell, Meghan	UC Davis Fire
Vargas, Lynda	West Sacramento Fire Dept
Wilson, Kimberly	Mill Valley Fire Dept

BUSINESS MEETING:

Business Meeting called to order at 1:00 PM.

- Welcome to new member - Lynda Vargas, West Sacramento Fire Department
- Approval of 09/18/14 General Membership meeting minutes with minor corrections.
Meghan Scannell, motion. Wendy Crosthwaite, second. All approved.



AFSS North Quarterly Meeting Minutes

December 05, 2014

President's Report by Valerie Erwin

- Thank you to those able to donate toys to the Sac Metro Toy Drive
- CalChiefs Conference in Long Beach, Sept. 29 – Oct. 2, 2014.
AFSS North was represented by Valerie Erwin, President and Wendy Crosthwaite, 2nd Vice President. Nancy Tillotson attended as the 2014 Scholarship Raffle Winner. Meghan Scannell attended, representing her department. It was well attended. AFSS South was represented by Joyce Reed, President and Danielle Bryan, 2nd Vice President. AFSS South also had a few members assist with registration. Host agency, Long Beach Fire was a pleasure to work with.
- CalChiefs President's Forum and Strategic Planning, January 12-13, 2015
- 2015 AFSS Conference (Southern)-- The Mission Inn at Riverside, CA
Week of April 13th 2015. The South is open to have someone from the North to act as a liaison on their Conference Planning Committee. Kimberly Wilson has expressed interest. She would like to know more regarding the commitment.
- 2016 AFSS Conference (Northern) -- Chrissy Niven, Chairman
Actively researching location and amenities.
- New Committee Chairpersons
 - Ways & Means -- Lori Gay, Sacramento Fire Department
 - Education & Training – Gina Hamilton and Tramane Soberanes, both from Redwood City Fire
 - Newsletter – OPEN
- Carol Abraham Scholarship -
Proceeds from today's raffle (\$143.00) go towards the Carol Abraham Scholarship. The AFSS North awards any member who has never attended an AFSS Annual Conference an opportunity to have the cost of registration paid under a scholarship. All members who have never attended the annual conference are eligible. The scholarship pays for conference registration only and must be used during the current fiscal year.

Susan Kim, 2012 Member of the Year has requested that her \$100 Charitable Donation go to the Carol Abraham Scholarship Fund



AFSS North Quarterly Meeting Minutes

December 05, 2014

- Charitable Donation Program -
Raffle proceeds from the General Membership Meetings in March, June and September will go towards an AFSS Members preferred charity. At this time, Molly Meyer is accepting submissions. Three charities will be selected by the Executive Board and assigned a specific general membership meeting month. You will be notified when your charity will be the beneficiary of the general membership meeting raffle proceeds. You will have the opportunity to speak on behalf of your chosen charity if you so choose.
- Next Meetings -
 - Jan. 9, 2015 - Executive Board meeting, Elk Grove
 - March 19, 2015 in West Stanislaus
Topic: Emergency Management
 - June 18, 2015 in North Lake Tahoe
Topic: Change. How do we keep doing our jobs amongst change.
 - Sept. 17, 2015 in Sacramento
Topic: Emergency Vehicle Operating Course (EVOC)
 - Dec. 4, 2015 in Vacaville
Topic: OPEN
 - March 2016 – Open location

CalChiefs Liaison Report by Chief Tracey Hansen

- 2014 CalChiefs Conference, Long Beach.
Attendance was up significantly from previous years. Discussion was had to determine the best way to stagger location of Annual CalChiefs Conference and the Annual League of California Cities Conference. This year, they were both held in Long Beach just a few weeks apart. This has put a financial strain on most Chief's expenses. They had to make two trips to the Southern region for each conference. 2015 League of California Cities Conference will be held in San Jose. It was decided that the 2015 CalChiefs Conference will again be hosted in Long Beach, Sept. 22-24, 2015. 2016 CalChiefs Conference will return to the North.
- Legislative Report by Chief Tracey Hansen
Currently on break will return on Jan. 5, 2015. Items still under watch are;
 - AB 2577: Governor Brown Vetoed. He expressed concerns of the impact on the Department of Healthcare Services. CalChiefs with CPF and



AFSS North Quarterly Meeting Minutes

December 05, 2014

League of Cities are addressing this issue. If passes, this will bring agencies revenue from the HMS/Managed Care Medi-Cal write-off losses, similar to those gained by AB678 GEMT.

- o Chapter 13 Task Force – EMS transport - health and safety legislature. 224 & 201. Review is ongoing. CalChiefs will be submitting today their comments on the final draft.
- o STAKE: Statewide Training & Education Advisory will have a vacancy soon for this two year term. As a practise moving forward, CalChiefs organization is going to open up committee vacancies to all members.
- o Director Meetings
All vacancies are filled. Things are going well.

Treasurer's Report by Joyce Engler

- o October 2014

General Fund Balance:\$ 7,772.00
Conference Account Balance:\$ 7,413.00
Savings Account Balance:\$ 106.00
Reserve Account Balance:\$ 6,143.00
TOTAL:..... \$21,433.00

- o Conference Scholarship

Any member who has attended one of the regularly scheduled quarterly meetings is eligible for the opportunity to have the cost of annual AFSS conference registration paid under scholarship. The Treasurer will draw one name from the list of members, who have attended the previous March, June, and/or September quarterly meeting(s). The current December quarterly meeting also qualifies. The winning member will have until January 15th to notify the Treasurer if s/he will attend the conference. All scholarships must be used in the current fiscal year and cannot be carried over to the next conference.

Recipients are;

- 1) Mollie Meyer
- 2) Gina Hamilton
- 3) Janice Machado



AFSS North Quarterly Meeting Minutes

December 05, 2014

NEW BUSINESS

- Elections by Meghan Scannell
For each open position, only one person expressed interest for each specific position.
A motion was made by Shawn Crawford and seconded by Lara Kelley to fill the positions as presented. The following positions have been filled by;
 - President – Valerie Erwin
 - 2nd Vice President – Mollie Meyer
 - Treasurer – Joyce Engler
 - Corresponding Secretary – Susan Kim
- Annual Awards
 - Years of Service
 - ❖ 5 Years of Service (Receives a plaque and certificate)
Leona Allen, Lake Valley Fire Protection District
Tracy Corris, North San Juan Fire Protection District
Brenda Navellier, El Cerrito-Kensington Fire Department
Chrissy Niven, Alameda County Fire Department
Lori Tuthill, Diamond Springs/El Dorado Fire Protection District
 - ❖ 10 Years of Service (Receives a desk Clock and certificate)
Eileen Goldstein, City of Napa Fire Department
Rosa Meyer, Watsonville Fire Department
Susan Kim, Southern Marin Fire Protection District
 - ❖ 15 Years of Service (Receives a paperweight and certificate)
Rebecca Kozak, Oakland Fire Department
 - ❖ 20 Years of Service (Receives a vase and a certificate)
JoAnne Lewis, Ross Valley Fire Department
 - Life Members
Receives a gold name badge
 - ❖ Linda Harlow
 - ❖ Bev Fuchs



AFSS North Quarterly Meeting Minutes December 05, 2014

- o Member of the Year

Receives a plaque and a personal gift. In addition, a \$100 donation will be made to the charity of recipients choice.

- ❖ Sallie Ross-Filgo – Sallie has requested that her \$100 charitable donation be applied to the Carol Abraham Scholarship

Special Announcement:

Sallie Ross-Filgo, Sunshine Committee – presented all members in attendance with a CalChiefs logo blanket. Sallie also read a heartfelt message from AFSS member, Leona Allen, announcing her retirement in April 2015.

Adjournment: 2:00 PM

Recorded by:

Nancy Tillotson

Nancy Tillotson
AFSS North, Recording Secretary