



AFSS North Quarterly Meeting Minutes

March 19, 2015

LOCATION: Patterson Fire Station 2
1950 Keystone Pacific Pkwy, Patterson, CA 95363

HOSTS: Amy Best, Patterson Fire
Beth Lawwill, Patterson 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
Best, Amy	West Stanislaus / Patterson Fire Agencies
Beville, Susan	Alameda County Fire Department
Gay, Lori	Sacramento Fire Department
Hamilton, Gina	Redwood City Fire Department
Kelley, Lara	Sacramento Metropolitan Fire District
Kim, Susan	Southern Marin Fire Protection District
Lewis, JoAnne	Ross Valley Fire Department
Lipps, Dana	Sacramento Metropolitan Fire District
Martin, Jodi	Rescue Fire Protection District
Mulkeen, Sharon	Kentfield Fire Protection District
Soberanes, Tramane	Redwood City Fire Department

BUSINESS MEETING:

Business Meeting called to order at 1:00 PM

- Introduction of guests, new members and attendees
- Charitable donation recipient this meeting is the **Gilead House**, Novato, CA
99% of today's raffle prizes were donated by Chief Hall
- Approval of 12/05/14, General Membership meeting minutes.
Chrissy Niven, motion. Susan Kim, second. All approved.



President's Report by Valerie Erwin

- Chief Hansen is currently attending the FPO section annual institute in Buellton. She sends her regrets for not being able to attend our meeting.
- CalChiefs is trying to make a point to have someone from the Executive Board attend each sectional conference.
- CalChiefs is reviewing several legislative bills that will have some type of impact on fire services, such as ambulance transport rights.
- All fire services are gearing up for what looks like could be a very dangerous fire season. What the drought will translate and look like regarding the fire season and trainings.
- Chief Dutton, executive director of CalChiefs, has asked AFSS to participate in a management organizational assessment of each section. They are taking a look to make sure that all sections are in compliance. They need to make a determination as to how broad their insurance umbrella needs to be. How broad the tax filings need to be as far as just the business of CalChiefs.
- CalChiefs Conference, Sept. 2016 in Long Beach, CA
President Elect is Chief Mike DuRee, Long Beach.
- Next AFSS Meetings -
 - 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 / Open Topic

Treasurer's Report by Joyce Engler

- Sue Beville is in the midst of doing AFSS North financial audit.
- December 2014
 - General Fund Balance:\$ 7,795.38
 - Conference Account Balance:\$ 7,413.68
 - Savings Account Balance:\$ 106.19
 - Reserve Account Balance:\$ 6,142.67
 - TOTAL:..... \$ 21,457.93

- January 2015
 - General Fund Balance:\$ 7,984.08
 - Conference Account Balance:\$ 7,413.68
 - Savings Account Balance:\$ 106.20
 - Reserve Account Balance:\$ 6,142.83
 - TOTAL:..... \$ 21,646.79

- February 2015
 - General Fund Balance:\$ 7,984.08
 - Conference Account Balance:\$ 7,538.89
 - Savings Account Balance:\$ 106.20
 - Reserve Account Balance:\$ 6,142.97
 - TOTAL:..... \$ 21,772.15

New Business:

2015 AFSS Educational Forum, Riverside, CA / April 15-17, 2015

- The South has asked us to put together Bunko Night on Thursday. Tuesday night, welcome reception.
- Memorial Scholarship Winners
 - Gina Hamilton, Redwood City Fire Dept.
 - Rosa Myer, Watsonville Fire Dept.
 - Tossah Woodruff, Fairfield Fire Dept.

FY2015/2016 Preliminary Budget by Joyce Engler

- Membership will vote on the budget at the June 2015, General Membership Meeting. Budget will take effect July 1, 2015.
- Items of interest
 - Increase quarterly training dues from \$20 to \$25
This will help cover the rising costs of food
 - CalChiefs will begin charging Section Presidents annual fees. This will afford each Section President the right to vote at CalChiefs meetings.
- Sue Beville, motion. Jody Martin, second. All approved.

2016 AFSS Conference by Chrissy Niven

- Conference will be held the last week of April 2016. This gives us the opportunity to acknowledge Administrative Professional Day.
- An open discussion was had regarding some location options.

Adjournment: 2:10 PM

Recorded by:

Nancy Tillotson

Nancy Tillotson

AFSS North, Recording Secretary