



ADMINISTRATIVE FIRE SERVICES SECTION • SOUTHERN DIVISION

## Quarterly Meeting Agenda September 15, 2009

### Host Agency: Hermosa Beach Fire Department

**Location:** Hermosa Beach Council Chambers  
1315 Valley Drive  
Hermosa Beach, CA 90254

**0830 Registration**

**0900 Morning Session**

Call to Order: President Christine Flores  
Flag Salute: Lisa LeCates, El Segundo FD  
Inspiration: Sylvia Moreno, Hermosa Beach FD  
Welcome: Fire Chief David Lantzer, Hermosa Beach FD

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

**0915 Consent Calendar:**

Approval of June 9, 2009 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 ~ 1<sup>st</sup> VP, Becky Timmers

**0945 Educational Program: "Arson Investigation & Techniques" – Captain Terry Miller, Riverside City FD**

**1130 Present Certificate to Speaker**

**1130 Lunch and Opportunity Drawing**

**1230 Committee Meetings**

**13:00 Afternoon Session**

**Old Business:**

No old business

**New Business:**

Charitable Contribution  
Host Agency Guidelines and Checklist  
Eboard Elections  
Member of the Year Nomination

**Round Table Discussion**

**Present Certificates to Hosting Agency**

**Adjourn**

AFSS will be subsidizing the cost for the quarterly meetings beginning September 2009 thru June 2011; however, a registration form is still required. Reservations must be received by: Sept. 8, 2009.

Send registration to: Hermosa Beach Fire/Sylvia Moreno

540 Pier Ave, Hermosa Beach CA 90254 (310) 318-0328

Name: \_\_\_\_\_ Agency: \_\_\_\_\_

1<sup>st</sup> 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.