



ADMINISTRATIVE FIRE SERVICES SECTION • SOUTHERN DIVISION

Quarterly Meeting Agenda June 11, 2010

Host Agency: Morro Bay Fire
Location: Morro Bay Veterans Hall
209 Surf Street
Morro Bay, CA 93442

0830 Registration

0900 Installation of Officers Patrick Dennen, San Bernardino County Fire Chief & Cal Chiefs President Elect

0910 Call to Order: Becky Timmers, President
Flag Salute: Carol Tousignant, Morro Bay Fire
Inspiration: Barbara Altizer, South Pasadena, Retired
Welcome: Michael Pond, Morro Bay Fire Chief

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

0920 Consent Calendar:
Approval of March 9, 2010 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, Vicki Varnes
Committee Reports ~ 1st VP, Valerie Nellis

0945 Educational Program:
"Measuring Potential – The Promotional Challenge & Excellent Fire Service Supervision"
By Patrick Dennen, San Bernardino County Fire Chief & Cal Chiefs President Elect

1115 Present Certificate to Speaker
Special Presentation

1130 Lunch and Opportunity Drawing

1300 Committee Meetings

1330 Old Business:
None
New Business:
Charitable Contribution
Approve FY 2010-2011 Budget
Reminder of September 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: June 4, 2010.** Non-members are not subsidized. The registration fee for non-members is \$30. Send registration to: Carol Tousignant, Morro Bay Fire Department by fax (805) 772-6253 or e-mail ctousignant@morro-bay.ca.us

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 2012 AFSS Conference.