



Southern Division Quarterly Meeting Agenda

June 12, 2012

Host Agency: Hermosa Beach Fire Department

Location: Hermosa Beach Council Chambers
1315 Valley Drive
Hermosa Beach, CA 90254
(310) 318-0328

0830 Registration

0900 Call to Order: Karen McCoy, President
Flag Salute: Patricia Alvarez-Tibbets – Anaheim FD
Inspiration: Sylvia Moreno, Hermosa Beach FD
Welcome: Fire Chief David Lantzer, Hermosa Beach FD

Self-Introductions – New Members/First Time Attendees

Special Presentations

0915 President's Report

Consent Calendar:

- Approval of February 7, 2012 Quarterly Meeting Minutes – Recording Secretary Christine Flores
- Approval of Treasurer's Report – Treasurer Darilyn O'Dell

Reports:

- Section Chief Report – Liaison Chief Michael Antonucci
- Correspondence Report – Corresponding Secretary Ruth Slusher

0945 Critical Incident Stress Debriefing – Coping with the Sudden Death of Becky Timmers

1130 Lunch and Opportunity Drawing

1300 Old Business:

- Committee Coordinators

New Business:

- Charitable Contributions – Darilyn O'Dell
- Adopt FY 2012-2013 Budget
- Member Revitalization

1330 Round Table Discussion

Adjourn

Please fill out and submit this form to confirm your registration for this meeting. Email or send registration to: Sylvia Moreno by fax (310) 379-7725 or email smoreno@hermosabch.org **Reservations must be received by: May 29, 2012.**

REGISTRATION FEE \$25.00 (Fee for non-members is \$30.) – Check made payable to AFSS

Send Payment To: Sylvia Moreno, Hermosa Beach Fire, 540 Pier Avenue Hermosa Beach, CA. 90254

Name: _____ Agency: _____

1st Time Attendee? **Yes** **No** Donating an Opportunity gift? **Yes** **No** Vegetarian Meal? _____

Remember to wear your name badge. Those attending this meeting will have one ticket entered in a drawing for a free registration to the 2013 AFSS Annual Conference.

Reservations made but not cancelled within 72 hours prior to the meeting date will be billed \$25.