



# AFSS North Quarterly Meeting Minutes December 4, 2015

**LOCATION:** City of Vacaville, City Hall  
650 Merchant Street, Vacaville, CA 95688

**HOSTS:** Nancy Tillotson / Vacaville Fire Department

**ATTENDANCE:**

Valerie Erwin .....President / Cosumnes Fire Department  
Wendy Crosthwaite ...1<sup>st</sup> Vice President / Sacramento Regional Fire/EMS Communication Cntr (SRFECC)  
Mollie Meyer .....2<sup>nd</sup> Vice President / Sacramento Metro Fire Department  
Joyce Engler .....Treasurer / Truckee Fire Department  
Nancy Tillotson .....Recording Secretary / Vacaville Fire Department  
Susan Kim .....Corresponding Secretary / Southern Marin Fire Protection District  
Meghan Scannell .....Past President / UC Davis Fire Department

Lluvia Altamirano .....Vacaville Fire Department  
Martha Banuelos .....American Canyon Fire Protection District (Guest)  
Jill Childers.....Vacaville Fire Department  
Carmen Gandara .....Sacramento Metropolitan Fire District  
Lori Gay & Guest .....Sacramento Fire Department  
JoAnne Lewis .....Ross Valley Fire Department  
Gina Hamilton .....Redwood City Fire Department  
Jodi Martin .....Rescue Fire Protection District  
Chrissy Niven .....Alameda County Fire Department  
Meaghan Pang .....Corte Madera Fire Department  
Janice Parker .....Sacramento Regional Fire/EMS Communication Center (SRFECC)  
Amber Payne .....Vacaville Fire Department  
Sallie Ross-Filgo.....South Lake Tahoe Fire Rescue District  
Meghan Scannell .....UC Davis Fire Department  
Tramane Soberanes ...Redwood City Fire Department  
Joyce Suihkonen .....Retired – Vacaville Fire Protection District  
Lynda Vargas .....West Sacramento Fire Department  
Jennifer Weil .....Folsom Fire Department  
Sheryl Williams.....Vacaville Fire Department  
Kimberly Wilson .....Mill Valley Fire Department

## **BUSINESS MEETING:**

Business Meeting called to order at 1:00 PM

- Introduction of guests, new members and attendees
- Approval of Minutes: September 17, 2015 Quarterly Meeting  
Motioned by Susan Kim. 2<sup>nd</sup> by Kimberly Wilson All approved

### President's Report by Valerie Erwin

Fundraising is needed to help supplement AFSS Conference 2016. Innsbrook is an online gift program.

### Treasurer's Report by Joyce Engler - (added)

Joyce provided all those present with a packet of financial reports for July, August, Sept. and Oct.

- November 2015
  - General Fund Balance:.....\$ 8,064.91
  - Conference Account Balance: .....\$ 6,609.76
  - Savings Account Balance:.....\$ 106.22
  - Reserve Account Balance: .....\$ 6,144.36
  - TOTAL: .....\$20,925.26

### CalChiefs Liaison Report by Chief Tracey Hansen

- CalChiefs President's Forum & Strategic Planning - January 2016
- CalChiefs Conference 2016 – Sacramento, late October.
- Legislative is currently on break. Legislature reconvenes on January 4, 2016.  
For the most current information, visit the CalChiefs Legislative Update page,  
[http://www.calchiefs.org/media/cms/6/Leg\\_Status\\_Reports](http://www.calchiefs.org/media/cms/6/Leg_Status_Reports)
  - Communication issues – difficulty in determining whether wireless 911 calls should be routed to a local public safety answering point or a California Highway Patrol call center.  
Technology exists, just have to work on the revenue issues.
  - Possible loss of Medicare Fees moving over to IGT. Can take 18 – 24 months for the process.
  - CalChiefs Files Lawsuit to Compel State Agency Officials to Comply with EMS Statutes  
(see attached press release)

### Elections

Board terms will shift from April to July. This will match AFSS fiscal year.

- Recording Secretary – Nancy Tillotson (2016-2018)
- 2<sup>nd</sup> Vice President – OPEN (2016-2018)

#### Carol Abraham Memorial Conference Scholarship – 1<sup>st</sup> time attendee

Winner is randomly drawn from submitted applications

1. Danette Austin
2. Jennifer Weil
3. Lynda Vargas
4. Dominique Maurer

#### Meeting Attendee Scholarship –

1. Sheryl Williams
2. Tramane Soberanes
3. JoAnne Lewis
4. Meaghan Pang

#### Years of Service Awards

- 10 Years
  - Sallie Ross-Filgo
  - Valerie Erwin
  - Diane Canepa
- 15 Years
  - Laura Wood

#### Member of the Year Award

- Chrissy Niven, she received a plaque and a silver fire helmet necklace.

**Adjournment:** 3:00 pm

Recorded by

*Nancy Tillotson*

Nancy Tillotson

AFSS North, Recording Secretary

#### Future Meetings

E-Board ..... January 8, 2016 - 0900 to 1600 hrs - Cosumnes Fire, Elk Grove

Joint E-Board .. February 9, 2016 – 0900 to 1000 hrs - conference call

General ..... March 18, 2016 - 0900 to 1500 hrs – Redwood City Fire, Redwood City