



Northern Division Quarterly Meeting Agenda

June 21, 2013

Host Agency: Watsonville Fire Department
Location: 372 Airport Blvd.
Freedom, CA 95019

0945 Registration and check in

1000 Call to Order Meghan Scannell, President, AFSS North
Flag Salute Rosa Meyer, Watsonville Fire Department
Welcome
Introduction of New Members and Guests
Self-introduction of Members

1015 TRAINING: Resolving Conflict: Communicating Under Stress
Cynthia Tablak, Fire Service Consulting

1200 Lunch

Business Meeting

1. Additions / Approval of Agenda
2. Approval of 03/15/13 Quarterly Meeting minutes
3. President's Report
4. CalChiefs Liaison Report
5. Election - Corresponding Secretary
6. Final 13/14 Budget
7. Committee Chair Reports

1300 TRAINING (continued): Resolving Conflict: Communicating Under Stress
Cynthia Tablak, Fire Service Consulting

1500 Adjournment

Next Meetings

E-Board	August 16, 2013 - 0900 to 1600 hrs - Cosumnes Fire, Elk Grove
Joint E-Board	August 22, 2013 - 1030 to 1200 hrs - conference call
General	September 20, 2013 - 1000 to 1500 hrs - San Ramon Valley Fire