



Southern Division Quarterly Meeting Agenda

June 11, 2019

Host Agency: Rincon Fire Department

Location Rincon Fire Department
Address 33485 Valley Center Rd.
Valley Center, CA 92082

0830 Registration

0900 Call to Order – President Janet Arthur
Flag Salute – FF on duty, Rincon Fire Department
Inspiration/Prayer – Chaplin Bill Trok, Valley Center Sheriff's
Welcome – Chief Ed Hadfield, Rincon Fire Department

Self-Introductions – New Members/First Time Attendees

0915 President's Report

Consent Calendar:

- Approval of March 22, 2019 Quarterly Meeting Minutes – Corresponding Secretary Maria Cabral
- Approval of Treasurer's Report – Treasurer Christina White

Reports:

- Section Chief Report – Liaison Chief Edward Hadfield
- Correspondence Report – Corresponding Secretary Maria Cabral
- Committee Reports – 1st Vice President Maria Koolhoven

**1000 Training Topic –The Importance of Social Media in Fire Service –
Issac Sanchez, CAL FIRE San Diego County Fire**

1130 Lunch and Opportunity Drawing

1300 Business:

- Charitable Contributions
- Vote to Adopt 2019/2020 Budget
- Member Vote on Per Diem Change:
SOG Number 7
Line 6.d
While traveling, board members are required to use good judgement in the expenditure of funds. All expenses will be subject to review by the Executive Board who may disallow any expenditure for due cause. The per diem allowance will be determined by the current GSA Per Diem Rates for California.
- Presentations

1345 Good of the Order

1400 Adjourn