



# Southern Division Quarterly Meeting Agenda

March 22, 2019

**Host Agency: San Miguel Fire and Rescue**

**San Miguel Fire Protection District Headquarters  
2850 Via Orange Way  
Spring Valley, CA 91978**

**0830 Registration**

**0900** Call to Order – President Janet Arthur  
Flag Salute – Liz Dibb  
Inspiration – Diana Herron  
Welcome – Fire Chief Brainard

**Self-Introductions – New Members/First Time Attendees**

**0915 President's Report**

**Consent Calendar:**

- Approval of December 7, 2018 Quarterly Meeting Minutes – Recording Secretary Teri Chamness
- Approval of Treasurer's Report –Treasurer Christine White

**Reports:**

- Section Chief Report – Liaison Chief Stefano
- Correspondence Report – Corresponding Secretary Maria Cabral
- Committee Reports – 1<sup>st</sup> Vice President Maria Koolhoven

**1000 “Continuous Improvement in Any Workplace” presented by Alexis Barker, Senior Manager of Business Process Improvement for Nordstrom**

**1130 Lunch and Opportunity Drawing**

**1300 Business:**

- Vote on Life Member Voting Rights
- Hardship Scholarship Announcement
- Charitable Contributions
- Vote to roll extra money over from Phil Armentrout
- Legislative Committee
- Cal Chiefs support / fees
- Dates for meetings: June (Maria C., Santa Monica); September (Janet V., Palm Springs); and December (Janet A., San Luis Obispo)
- Committee Vacancies

**1345 Good of the Order**

**1400 Adjourn**