



# AFSS North Quarterly Meeting Agenda

June 18, 2020

**Host:** Lynda Vargas

**Location:** Via Zoom Conference Call – Meeting ID: **974 2406 0755** passcode: **716982**  
<https://zoom.us/j/97424060755?pwd=VFkxb25mUkR6LzV6ZVBpRDh5TTd6UT09>  
(or call in at: +1 669-900-6833, access code: 716982)

0900 Flag Salute and Welcome

## Business Meeting

- Call to Order
- Swearing in of 2020/2021 Executive Board by  
Jeff Meston – Past President, CalChiefs and  
Retired Fire Chief, South Lake Tahoe Fire Rescue
- Introductions
- Approval of 12.05.19 Meeting Minutes
- President's Report
- Treasurer's Reports
  - December 2019
  - January 2020
  - February 2020
  - March 2020
  - April 2020
- Old Business
  - Strategic Plan Update
- New Business
  - Budget for 2020/2021
  - Membership Campaign for 2020/21
  - Meeting Dates for 2020/2021
- Committee Reports
  - ByLaws and SOGs – Jodi Martin
  - Communications – vacant

- Education and Training - vacant
- Historical - vacant
- Legislation – vacant
- Meeting Host – Joyce Engler
- Membership – Lynda Vargas
- Sunshine – Aleta Cook
- Ways and Means – Lori Kicking
- Identification of Items for Next Meeting

0930                      TRAINING: *Behavioral Health During the COVID-19 Pandemic*  
Captain Leslie Asbury, Behavioral Health Program Officer  
for South Lake Tahoe Fire Rescue

1100                      Adjournment

Upcoming Meetings

07.10.20	E-Board Meeting	TBD / Conf Call
08.12.20	Joint E-Board Meeting	Conference Call (host: North)
09.17.20	Quarterly Training / Membership	Woodland Fire
10.09.20	E-Board Meeting	SRFECC / Conf Call
11.11.20	Joint E-Board Meeting	Conference Call (host: South)
12.03.20	Quarterly Training/Membership	West Sacramento Fire Museum