



AFSS North Quarterly Meeting Minutes

June 21, 2019

LOCATION South Lake Tahoe Fire Rescue Training Center
1195 Rufus Allen Blvd., South Lake Tahoe

HOST Sallie Ross, 2nd VP / South Lake Tahoe Fire Rescue

ATTENDANCE

Lynda Vargas	President / West Sacramento Fire
Janice Parker	1 st Vice President / Sac Regional Fire/EMS Comm Center
Sallie Ross	2 nd Vice President / South Lake Tahoe Fire
Clara Turner	Treasurer / Central County Fire Department
Marisela Suarez	Recording Secretary / Cosumnes Fire Department
Dominique Maurer	Member-at-Large / Modesto Fire
Valerie Erwin	Corresponding Secretary / CalChiefs
Joyce Engler	Truckee Fire
Christina Burroughs	El Dorado Hills Fire
Shannon Wright	El Dorado Hills Fire
Meghan Scannell	UC Davis Fire
Jodi Martin	Rescue Fire Department
Lara Kelley	Sacramento Metropolitan Fire District
Candy Morganson	Life Member
Lori Kicking	City of Sacramento Fire Department
Georg Kicking	Guest

WELCOME Fire Chief (ret.) Jeff Meston, President, CalChiefs, welcomed attendees

TRAINING *The Politics of Fire and What Every Administrative Assistant Should Know*
Presented by Fire Chief (ret.) Jeff Meston

BUSINESS MEETING

The meeting was called to order by President Lynda Vargas at 1:15 pm.

Approval of 03.15.19 Meeting Minutes – motion was made by Dominique Maurer and seconded by Sallie Ross to approve the minutes. Motion carried unanimously.

President's Report – President Lynda Vargas thanked Chief Meston and welcomed everyone to the meeting. She reported that it had been a relatively quiet few months. She was glad to have seen so many of our attendees at the annual conference in Paso Robles – it was a wonderful conference and the South did a fabulous job in celebrating the 30th anniversary of AFSS.



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Treasurer's Reports – Incoming Treasurer Clara Turner distributed reports from March through May. Motion to accept the reports was made by Dominique Maurer and seconded by Joyce Engler. Motion carried unanimously.

Old Business

FY 19/20 Proposed Budget - President Lynda Vargas presented the proposed budget for review and approval. CalChiefs dues was changed to account for increase and reserves will be set at \$2,000. Motion to accept the proposed budget with those changes was made by Lori Kicking and seconded by Joyce Engler. Motion carried unanimously.

FY 19/20 Membership Campaign – Valerie Erwin reported that membership campaign will begin next week.

Conference 2020 – Joyce Engler reported that Napa and Yosemite are the two venues being considered. After discussion with the group, it was requested that we contract with Embassy Suites for 2020. Valerie will work with Tenaya Lodge in Yosemite to see what dates would be available for 2022.

Committee Reports

Bylaws – no report

Communications – Lynda reported that this committee position remains vacant – we are looking for someone to take this on.

Education and Training – Christina Burroughs has graciously agreed to take this committee position on.

Historical Committee – Sallie reminded everyone to please share photos with her from conference and any other AFSS activities. She is available to assist with Facebook posts as well.

Legislation – Meghan provided legislative report. Discussion about needing admin staff to be included in the eblasts from CalChiefs so that we could assist our Chiefs with deadlines and correspondence as needed.

Meeting Host – Joyce Engler reported that we will meet at UC Davis in September, El Dorado Hills in December, Santa Cruz in March, and Turlock in June.

Membership – reported above under Old Business.

Sunshine – Lynda reported that Sunshine Chair Aleta Cook continues to do a great job for us.

Ways and Means – Lori Kicking reported that she brought items for purchase.



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Identification of Items for Next Meeting – none requested.

Adjournment at 2:49 pm

Respectfully submitted,

Valerie Erwin

Corresponding Secretary
AFSS North