



# Southern Division Quarterly Meeting Agenda

September 6, 2018

## Host Agency: Brea Fire Department

### Meeting Location:

Community Rooms A & B, 2<sup>nd</sup> Level  
1 Civic Center Circle, Brea, CA 92821

### 0830 Registration

### 0900 Call to Order – President Janet Arthur

Flag Salute – Christine White, Brea Fire Department

Inspiration – Pastor Fernando Villicana, Brea and Fullerton Fire Department

Welcome – Chief Knabe, Brea and Fullerton Fire Department

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

### 0915 President's Report

#### Consent Calendar:

- Approval of June 22, 2018 Quarterly Meeting Minutes – Recording Secretary Teri Chamness (Maria Cabral)
- Approval of Treasurer's Report – Interim Treasurer Darilyn O'Dell

#### Reports:

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

### 1000 Overview of the Brea Fire Department & Joint Command Staff Program – Chief Knabe, Brea and Fullerton Fire Department; and Chief Loeser, Brea and Fullerton Fire Department

### 1130 Lunch and Opportunity Drawing

### 1300 Business:

- Charitable Contributions
- Phil Armentrout Scholarship Fundraiser
- Member of the Year Nominations – Fan Out Notification
- Life Legacy Scholarship
- First Time Attendee Scholarship
- Election of Officers – Fan Out Notification
- CalChiefs Conference September 26-28
- New Badges

### 1345 Good of the Order

### 1400 Adjourn