



Southern Division Quarterly Meeting Agenda

Friday June 22, 2018

Host Agency: Kern County Fire Department

**Kern County Office of Emergency Services
EOC Room
2601 Panorama Drive
Bakersfield, CA 93306**

0830 Registration

0900 Call to Order – President Ron Liechti
Flag Salute – Joanne Zazueta, Kern County Fire Department
Inspiration – Coleman Souers, Chaplain – Kern County Fire Department
Welcome – Georgianna Armstrong, Office of Emergency Services Manager

Self-Introductions – New Members/First Time Attendees

Announcement & Vote – 2nd Vice President Nomination Accepted: Michelle Pearson

0915 President's Report

Consent Calendar:

- Approval of March 15, 2018 Quarterly Meeting Minutes – Recording Secretary Teri Chamness
- Approval of Treasurer's Report – Treasurer Leah Harris

Reports:

- Section Chief Report – Liaison Chief Wolfgang Knabe
- Correspondence Report – Corresponding Secretary Audra Tellez
- Committee Reports – 1st Vice President Janet Arthur

1000 Brian S. Marshall, Fire Chief & Director of Emergency Services – Kern County Fire Department

- 1) Overview of the Kern County Fire Department & Emergency Operations Center**
- 2) "Be Your Own Hero" - personal preparedness in the workplace**

1130 Lunch and Opportunity Drawing

1300 Business:

- Bylaws-General Membership vote on changes to Life Membership Article 2, Section 2.4
- SOG Revisions
 1. Changes with No Financial Impact (Approved by Executive Board)
 2. Changes with a Financial Impact (General Membership vote required)

- Charitable Contributions
- Change to AFSS Southern Division Fees: General Membership discussion
- 2018/19 Budget
- Presentations

1345 Good of the Order

1400 Adjourn