



ADMINISTRATIVE Fire Services Section Southern Division

AFSS Quarterly Meeting Minutes

March 14, 2017

Hosted by Palm Springs Fire Department

A. Call to Order and Introductions

- 1st Vice President Ron Liechti called the meeting to order at 9:17 a.m.
- Judy Blumberg, Palm Springs Fire Department, led Flag salute.
- Janet Vines-Mott, Palm Springs Fire Department, read an inspiration note.
- Fire Chief Kevin Nalder welcomed the attendees to Palm Springs.
- Attendees gave self-introductions. One new member in attendance: Shunda Richard (Chino Valley Fire District).

B. President's Report

Gave update on CalChiefs Annual Meeting and President's Forum in Sacramento. There was a discussion on how to generate interest in the membership.

C. Consent Calendar

- Members reviewed Treasurer's Report.
- Members reviewed Minutes submitted for the December 9, 2016 Quarterly Meeting.
- Karen McCoy moved to approve the consent calendar, Barbara Altizer seconded the motion.
[Vote: Unanimous, Motion Carried.](#)

D. Reports

- Section Chief's Report: Chief Wolfgang Knabe was not present to report.
- Correspondence Report: Joanne Zazueta from Kern County Fire Department sent a thank you letter to the Executive Board thanking them for choosing her as a scholarship recipient for the Annual Educational Forum. Karen McCoy reported on the unfortunate passing of Chief Hartwig's son, Dawson. Chief Hartwig is a Chief from San Bernardino County.
- Committee Reports:
 - **Bylaws – Valerie Nellis**
There will be a general review of the Bylaws and SOG's.
 - **Communication (Facebook – Danielle Bryan, Website – Vickie Varnes)**
Facebook – Nothing to Report.
Website – Nothing to Report.
 - **Education – Valerie Nellis**
June meeting is a first care provider class regarding the aftermath of a disaster.
 - **Historical – Leah Harris (Liaison)**
Nothing to Report.
 - **Membership – Maria Koolhoven**
71 members to date (paid). July 1st, 2017 is the renewal date.
 - **Ways and Means – Karen McCoy**
Michele Pearson has been in contact with a shirt vendor. Shirts will be available to purchase at the Educational Forum. Paypal is being research to add to the website for registration, membership, and Ways and Means shopping.



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E. **Educational Program**

Judy Blumberg, Palm Springs Fire Department, introduced guest speaker Dr. Mynda Ohs, The Counseling Team, and Captain Nathan Gunkel, Palm Springs Fire Department, who took the section through a presentation on Active Shooter Incident Aftermath.

1st Vice President Ron Liechti thanked the speakers. Certificate of Appreciation were presented.

F. **Business**

Charitable Contribution – Water of Life is the recipient of this quarter's contribution. San Bernardino County Chief Hartwig's son, Dawson, passed away in a hiking accident and was getting ready for a Mission. This contribution was nominated by Karen McCoy.

Constant Contacts – Audra is being updated with Constant Contacts and will continue to update the membership with information.

Phil Armentrout Scholarship Recipient – Scholarship includes registration and ½ hotel room rate paid for three nights. Christina Sneekes from San Luis Obispo City Fire was selected as this year's recipient.

50/50 Drawing Scholarship Recipient – Scholarship includes registration and ½ hotel room rate paid for three nights. Four members were selected as this year's recipients:

Chardelle Smith, Big Bear Fire Authority
Joanne Zazueta, Kern County Fire Department
Sandy Wodarck, Chino Valley Fire
Joanna Hernandez, Barona Fire Department

G. **Good of the Order**

Members shared information from their agency.

H. **Adjournment**

With no additional business to discuss, meeting adjourned at 1:08 p.m.

Leah Harris

AFSS Southern Division Recording Secretary



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March 14, 2017 Quarterly Meeting Members in Attendance

Attendees

Barbara Altizer
Annette Arnesen
Janet Arthur*
Judy Blumberg
Ariana Cisneros
Christine Flores
Nancy Haglund
Leah Harris*
Alicia Hernandez
Pam Hoenig
Maria Koolhoven
Ron Liehti*
Dawn Marschinke
Karen McCoy
Gina Molina
Valerie Nellis
Alma Nielsen
Darilyn O'Dell*
Gemma Pagala
Shunda Richard
Kim Sabatello
Ruth Slusher
Audra Tellez
Carol Tousignant
Janet Vines
Joanne Zazueta

Agency

South Pasadena, Retired
Santa Fe Springs Fire
CAL FIRE/SLO County Fire
Palm Springs Fire Department
Chino Valley Fire District
Rancho Cucamonga FPD
Five Cities Fire Authority, Retired
San Miguel FPD
Chula Vista Fire Department
City of Hemet Fire
Redlands FD
Santa Barbara City Fire
Big Bear Fire Department
City of Riverside FD
Rancho Cucamonga FPD
Heartland Communications
Chino Valley FD
San Miguel FPD
Monrovia Fire Department
Chino Valley Fire District
City of Riverside Fire Department
Santa Fe Springs Fire Department
Monrovia FD
Morro Bay FD, Retired
Palm Springs Fire Department
Kern County Fire Department

*Denotes Executive Board Members