



# AFSS North

## Quarterly Meeting Agenda

March 6, 2020

Host Agency: Central Fire Protection District

Host: Clara Turner

Location: Central Fire Protection District  
Administration  
930 17th Avenue  
Santa Cruz, CA 95062

0830 Registration and check in

0900 Flag Salute                      Fire Chief Steve Hall  
and Welcome

TRAINING: *Therapy Dogs in the Fire Service*, presented by Ann Begun  
with Alliance of Therapy Dogs

1130 Lunch

1230 Business Meeting

- Call to Order
- Introductions
- Approval of 12.05.19 Meeting Minutes
- President's Report
- Treasurer's Reports
  - December 2019
  - January 2020
- Old Business
  - Conference / 2020
  - Strategic Plan Update
- New Business
  - Board Nominations for 2020-21



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- Committee Reports
  - ByLaws and SOGs – Jodi Martin
  - Communications – vacant / Lynda Vargas (acting)
  - Education and Training – Christina Burroughs
  - Historical – Sallie Ross
  - Legislation – Meghan Scannell
  - Meeting Host – Joyce Engler
  - Membership – Valerie Erwin
  - Sunshine – Aleta Cook
  - Ways and Means – Lori Kicking
- Identification of Items for Next Meeting

1330

Adjournment

### Upcoming Meetings

03.30 – 04.03.20	Annual AFSS Conference	Napa
04.10.20	E-Board Meeting	SRFECC / Conf Call
05.13.20	Joint E-Board Meeting	Conference Call – hosted by North
06.18.20	Quarterly Training / Membership	Turlock Fire
07.10.20	E-Board Meeting	TBD / Conf Call
08.12.20	Joint E-Board Meeting	Conference Call – hosted by South