



Northern Division Quarterly Meeting Agenda

December 5, 2019

- Host Agency: El Dorado Hills Fire Department
- Host: Christina Burroughs
- Location: El Dorado Hills Fire Department – Station 85 / Administration
1050 Wilson Blvd., El Dorado Hills, CA 95762
- 0830 Registration and check in
- 0900 Flag Salute Christina Burroughs
Welcome Fire Chief Mo Johnson
Training *Fire Service Department and Division Ethics and Culture - What Every Admin Needs to Know*
Chief Josh Freeman, Cosumnes Fire Department
- 1200 Lunch and Ornament Exchange
- 1300 Business Meeting
- Call to Order
 - Introductions
 - Approval of 06.21.19 and 09.19.19 Meeting Minutes
 - President's Report
 - Treasurer's Report
 - Old Business
 - Strategic Plan Update
 - New Business
 - CalChiefs Planning Workshop
 - Nominations
 - Annual Awards
 - Conference Scholarships
 - ❖ Carol Abraham First Time Attendance Scholarship
 - ❖ General Member Scholarship
 - ❖ Meeting Attendee Drawing
 - Years of Service Awards
 - Life Member
 - Member of the Year
 - Committee Reports
 - ByLaws and SOGs – Jodi Martin
 - Communications – vacant / Lynda Vargas (acting)
 - Education and Training – Christina Burroughs
 - Historical – Sallie Ross



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- Legislation – Meghan Scannell
- Meeting Host – Joyce Engler
- Membership – Valerie Erwin
- Sunshine – Aleta Cook
- Ways and Means – Lori Kicking
- Identification of Items for Next Meeting
- Adjournment

Upcoming Meetings

01.10.20	E-Board Meeting	West Sacramento Fire / Conf Call
02.12.20	Joint E-Board Meeting	Conference Call – hosted by North
03.19.20	Quarterly Training / Membership	Central FPD (Santa Cruz)
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