



**California Fire Chiefs Association
ADMINISTRATIVE FIRE SERVICES SECTION
NORTHERN DIVISION**

**AGENDA
GENERAL MEMBERSHIP MEETING
Friday, December 5, 2008
10:00 am**

Executive Board

President

Joyce Engler, Truckee Fire Protection District
(530) 582-7850 Fax: (530) 582-7854
jengler@sbcglobal.net

1st Vice President

Susan Tuvell, Sacramento Metro FD
(916) 566-4395 Fax: (916) 566-4158
Tuvell.susan@smfd.ca.gov

2nd Vice President

Tammy Barnett, California Fire Chiefs Assn.
(530) 534-4692 Fax: (530) 534-4694
cfcaoffice@msn.com

Recording Secretary

Debbie Miller, Bodega Bay FPD/Russian River FPD
(707) 875-3700 Fax: (707) 875-2660
dmiller@bodegababayfire.com

Corresponding Sec'y:

Susie Lopez, Rumsey Rancheria Fire Department
(530) 796-2500 Fax: (530) 796-2558
slopez@rumseywintun-nsn.gov

Treasurer

Sue Beville, Alameda County FD
(510) 618-3490 Fax: (510) 618-3445
Sue.beville@acgov.org

CFCA-AFSS Section Chief:

Dan Haverty, Folsom FD
(916) 984-2280 FAX: (916) 984-7081
dhaverty@folsom.ca.us

Committee Chairs

Budget

Lara Kelley, Sacramento Metro FD
(916) 566-4417 FAX: (916) 566-4406

Bylaws:

Valerie Erwin, Consumnes Fire District
(916) 405-7109 FAX: (916) 685-6622

Communications

Hotlinks

Debra Thompson, Diamond Springs/El Dorado FPD
(530) 626-3190 Fax: (530) 626-3188

Website

Shawn Crawford, Meeks Bay FPD
(530) 525-7548 Fax: (530) 525-4502

Conference

Shawn Crawford, Meeks Bay FPD

Education/Training

Carol Abraham, Kentfield FPD
(415) 453-7464 Fax: (415) 453-4578

Historical

Linda Hoover, Lodi FD
(209) 333-6735 Fax: (209) 333-6844

Kathy Glick, Stockton FD

(209) 937-8801 Fax: (209) 937-8836

Legislative

Vacant

Meeting Coordinator

Dolores Jacquez, East Bay Regional Park FD
(510) 544-3050 Fax: (510) 881-4942

Membership

Donna Heymans, Rodeo-Hercules FPD
(510) 799-4561 Fax: (510) 799-0395

Sunshine

Sallie Ross, South Lake Tahoe Fire Department
(530) 542-6160 Fax: (530) 541-0634

Beverly Fuchs, Folsom Fire Department
(916) 355-7250 Fax: (916) 985-4480

Ways and Means

Vacant

Rumsey Rancheria Fire Department
14170 Golf Course Drive
Brooks, CA 95606
(530) 796-2500

Host Agency: Rumsey Rancheria Fire Department
AFSS Members: Susie Lopez and Crystal Smyth

AGENDA

10:00 a.m. – 11:30 a.m.

Call to Order

Flag Salute

Welcome / Introductions / Guests / New Members

Welcome by Fire Chief Michael Chandler

Training Session

**“California Rescue Dogs Association”
By: Derek Koonce and Bella**

12:00 p.m. – 1:00 p.m.

Lunch/Opportunity Drawing

1:00 p.m. – 2:45 p.m.

Business Meeting

1. Additions to Agenda / Approval of Agenda
Proposed: Motion to Approve Agenda

2. Consent Agenda

(matters of routine approval but not limited to Minutes, Treasurer's Reports,
Correspondence)

A. Minutes:

1. Quarterly General Membership Meeting June 20, 2008

2. Quarterly General Membership Meeting Sept. 19, 2008

B. Treasurer's Report

C. Correspondence Report

- See attached Correspondence Report

Proposed: Motion to Approve Consent Agenda

3. California Fire Chiefs Association – Section Chief Report –
Chief Haverty

4. President's Report - President Joyce Engler

5. Old Business

- A. Update AFSS Brochure – *Donna Heymans/Susan Tuvell*
- B. Update Revised SOG's – *Joyce Engler*

6. Presentation Items

- A. 2007/2008 Audit – *Lara Kelley*
- B. Division Participation Survey – *Joyce Engler*
- C. Legislative Task Force Member – *Joyce Engler*
- D. Voting Results from E/T Request to fund Conference Speakers- *Joyce Engler*
- E. Donations to Victims of Fires- *Joyce Engler*
- F. Nominations/Voting for Executive Board Positions – *Shawn Crawford*
 - i. President
 - ii. Corresponding Secretary
 - iii. Treasurer
- G. Member Participation Drawing for Free Conference Registration – *Sue Beville*
- H. First Time Attendee Conference Registration Drawings – *Sue Beville*
- I. Five, Ten, and Fifteen Year Members – *Susan Tuvell*
- J. Lifetime Members – *Susan Tuvell*
- K. Member of the Year – *Joyce Engler*

2:45 p.m. – 3:00 p.m.

- Roundtable
- Next Meeting – March 20, 2009
- Adjournment