



**California Fire Chief Association
AFSS Northern Division
Quarterly Meeting Agenda
Friday, June 18, 2010
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

Beverly Fuchs, Folsom Fire Department
(916) 355-7250 Fax: (916) 985-4480
bfuchs@folsom.ca.us

2nd Vice President

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

(after installation)

Lara Kelley, Sacramento Metro Fire District
(916) 859-4391
Kelley.lara@smfd.ca.gov

Recording Secretary

Betty Box, Novato Fire Protection District
(415) 878-2608 Fax: (415) 878-2660
bbox@novatofire.org

Corresponding Secretary

Vacant

Treasurer

Jodi Martin, Rescue Fire Protection District
(530) 677-1868 Fax: (530) 677-9609
jodi@rescuefiredepartment.org

CFCA-AFSS Section Chief:

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

Committee Chairs

Bylaws:

Vacant

Communications

Hotlinks

Debra Thompson, Diamond Springs/EI 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
(530) 525-7548 Fax: (530) 525-4502

Education/Training

Vacant

Historical

Vacant

Legislative

Crystal Smyth, Yocha Dehe FD
(530) 796-2500 Fax: (530) 796-2558

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

Nominating

Sue Beville, Alameda County FD
(510) 618-3490 Fax: (510) 618-3445

Sunshine

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

Ways and Means

Susie Lopez
(530) 796-2500 Fax: (530) 796-2558

Truckee Fire Protection District
Station 92
11473 Donner Pass Rd.
Truckee, CA 96161
(530) 582-7850

AFSS Member: Joyce Engler

10:00 a.m.

Call to Order; President Joyce Engler
Flag Salute; President Joyce Engler
Welcome; Fire Chief Bryce E. Keller

Self-Introduction of members, introduction of first-time attendees and guests

10:15 a.m. Business Meeting

1. Additions to Agenda / Approval of Agenda

2. Consent Agenda

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

A. Minutes - Quarterly General Membership Meeting March 19, 2010

B. Treasurer's Report

C. Correspondence Report

3. Reports

A. CFCA Section Chief Report – Chief Dan Haverty

B. President's Report - President Joyce Engler

4. Spotlight on Committees:

A. Education & Training

B. Ways and Means

C. Membership

5. Presentation Items

A. Corresponding Secretary for 2010-2011 Term – *Joyce Engler*

B. 2010/2011 Budget – *Jodi Martin*

C. Conference Registration Cost Reduction Incentive – *Shawn Crawford*

D. Spotlight on Committees - *Joyce Engler*

1. Committees for September 2010 GM – *Joyce Engler*

E. Registration at Cal Chiefs Conference – *Joyce Engler*

F. Member Participation Drawing / Conference Registration – *Jodi Martin*

1. Quarterly

H. AFSS North E-Board Meeting July 23, 2010, Folsom – *Joyce Engler*

6. Roundtable

7. Next Meeting – September 17, 2010 – San Ramon Valley Fire

12:30 p.m. Lunch/Opportunity Drawing

1:30 p.m. Installation of Executive Board Members for 2010-2011

1:45 p.m. Training Session:

**Role of Administrative Support in the Fire Service
and AFSS' Role in CFCA**

**By: Sheldon D. Gilbert, Fire Chief Alameda County Fire Dept.
& CFCA President**

8. Adjournment