



**California Fire Chief Association
AFSS Northern Division
Quarterly Training and Meeting Agenda
Friday, September 16, 2011
10:00 AM**

Executive Board

President

Meghan Scannell, UC Davis Fire Department
(530) 752-1236 Fax: (530) 752-9728
mescannell@ucdavis.edu

1st Vice President

Sallie Ross-Filgo, City of South Lake Tahoe Fire Dept
(530) 542-6160 Fax: (530) 541-0634
sross@cityofslt.us

2nd Vice President

Lara Kelley, Sacramento Metro Fire District
(916) 859-4391 Fax: (916) 859-3723
kelley.lara@smfd.ca.gov

Recording Secretary

Chrissy Flynn, Alameda County Fire Department
(925) 422-0978
Chrissy.flynn@acgov.org

Corresponding Secretary

Valerie Erwin, Cosumnes Fire Department
(916) 405-7109 Fax: (916) 685-6622
ValerieErwin@csdfire.com

Treasurer

Renee Vetter, San Ramon Valley Fire Protection Dist
(925) 838-6600 Fax: (925) 838-6609
rvetter@srvfire.ca.gov

CFCA-AFSS Section Chief

Tracey Hansen, Cosumnes Fire Department
(916) 405-7100 Fax: (916) 685-6622
TraceyHansen@csdfire.com

Committee Chairs

Budget

Valerie Erwin, Cosumnes Fire Department
(916) 405-7109 Fax: (916) 685-6622

Bylaws

Joyce Engler, Truckee FPD
(530) 582-7645

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

Meghan Scannell, UC Davis Fire Department
(530) 752-1236 Fax: (530) 752-9728

Historical

Jodi Martin, Rescue Fire Protection District
(530) 677-1868

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
and
Joyce Engler, Truckee FPD
(530) 582-7645

Sunshine

Sallie Ross-Filgo, South Lake Tahoe Fire Dept.
(530) 542-6160 Fax: (530) 541-0634
and
Shawn Crawford, Meeks Bay FPD
(530) 525-7548 Fax: (530) 525-4502

Ways and Means

Valerie Erwin, Cosumnes Fire Department
(916) 405-7109 Fax: (916) 685-6622

AFSS Meeting Host: Beverly Fuchs
Folsom Fire Department
535 Glenn Drive
Folsom, CA
(916) 984-2297

10:00 a.m.

Call to Order and Flag Salute: President Meghan Scannell
Welcome: Fire Chief Ron Phillips
Self-introduction of members, introduction of first-time attendees and guests

10:15 a.m.

Training Session: *The National Fire Academy and YOU*
Sallie Ross-Filgo, Administrative Assistant and
National Fire Academy Graduate

12:30 p.m.

Lunch/Opportunity Drawing/PRP Discussion

1:30 p.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 – June 17, 2011
- B. Minutes – Executive Board Meeting Minutes – August 9, 2011
- C. Addition of April 2012 E-Board meeting to calendar – *Meghan Scannell*
- D. Treasurer's Report – *Renee Vetter*
- E. Correspondence Report
3. Reports
 - A. CFCA Section Chief Report – *Chief Tracey Hansen*
 - B. President's Report – *Meghan Scannell*
4. Presentation Items
 - A. E-Board Nomination – *Meghan Scannell*
 - B. Member of the Year and Lifetime Member Call for Nominations
 - C. Q1 2012 General Membership Meeting Date Change Proposal
 - D. SOG Amendments
 - a. Member of the Year
 - b. Host Agency Guidelines
 - E. Conference 2012 Update – *Shawn Crawford*
 - F. Committee Chair Opportunities – *Sallie Ross-Filgo*
 - G. Quarterly Training Duration – *Meghan Scannell*
 - H. AFSS North E-Board Meeting October 28, 2011, Sacramento – *Meghan Scannell*
5. Roundtable
6. Next Quarterly Meeting – December 2, 2011 – Southern Marin Fire Department
7. Adjournment