



# California Fire Chiefs Association AFSS Northern Division

AGENDA  
Executive Board Meeting  
October 28, 2011 - 9 am

## Executive Board

### **President**

Meghan Scannell, UC Davis Fire Department  
530.752.1236 Fax: 530.752.9728  
mescannell@ucdavis.edu

### **1<sup>st</sup> Vice President**

Sallie Ross-Filgo, City of South Lake Tahoe Fire Dept  
530.542.6160 Fax: 530.541.0634  
sross@cityofsit.us

### **2<sup>nd</sup> 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**

Beverly Fuchs, Folsom Fire Department  
916.984.2297 Fax: 916.984.2881

#### **Nominating**

Joyce Engler, Truckee FPD  
(530) 582-7645

and  
Beverly Fuchs, Folsom Fire Department  
916.984.2297 Fax: 916.984.2881

#### **Sunshine**

Sallie Ross-Filgo, South Lake Tahoe Fire Dept.  
530.542.6160 Fax: 530.541.0634

#### **Ways and Means**

Valerie Erwin, Cosumnes Fire Department  
916.405.7109 Fax: 916.685.6622

1. Call to Order / Roll Call
2. Additions to Agenda / Approval of Agenda
3. Approval of Minutes - E-Board Meeting August 9, 2011
4. Section Chief Report - Chief Hansen
5. Treasurer's Report - Renee Vetter
6. President's Report - Meghan Scannell
7. Committee Reports
  - Budget - V Erwin (Renee)
  - Bylaws - J Engler (Meghan)
  - Communications - D Thompson / S Crawford (Sallie)
  - Conference - Shawn Crawford (Sallie)
  - Education / Training - M Scannell (Lara)
  - Historical - J Martin (Lara)
  - Legislative - C Smyth (Meghan)
  - Meeting Coordinator - D Jacquez (Lara)
  - Membership - B Fuchs (Sallie)
  - Nominating - J Engler / B Fuchs (Meghan)
  - Sunshine - S Ross-Filgo (Lara)
  - Ways and Means - V Erwin (Renee)
8. Old Business
  - Membership brochure - Sallie Ross-Filgo
  - iGive - Renee Vetter
  - PRP - Meghan Scannell
  - Association logo - Valerie Erwin
9. New Business
  - Member of the Year nominations - Meghan Scannell
  - Lifetime Member nominations - Meghan Scannell
  - Years of Service awards - Valerie Erwin
  - December meeting - Meghan Scannell
  - Historical Committee expectations - Lara Kelley
  - Reserve - Valerie Erwin
  - Membership badges - Lara Kelley
  - Conference call service - Valerie Erwin
  - Association note cards - Valerie Erwin
  - First time attendee conference scholarship - Renee Vetter
  - Collection / tracking of membership dues - Renee Vetter
  - Travel expense policy - Renee Vetter
  - Update of SOGs and related documentation - Renee Vetter
  - Conference registration fee waiver - Renee Vetter
10. Adjournment

Next meetings: Quarterly - December 2, 2011  
Southern Marin Fire, Mill Valley  
E-Board - January 27, 2012  
Location: \_\_\_\_\_