



Northern Division Quarterly Meeting Agenda

September 21, 2012

Host Agency: San Ramon Valley Fire Protection District

- 0830 Registration and check in
- 0900 Call to Order Valerie Erwin, First Vice President, AFSS North
Flag Salute Renee Vetter, San Ramon Valley Fire Protection District
Welcome Fire Chief Richard Price, San Ramon Valley Fire Protection District
- 0915 TRAINING: Professional and Personal Enrichment
- 1215 Self-introductions
Special Presentations
- 1230 Lunch
- 1300 Business Meeting
1. Additions / Approval of Agenda
 2. Action Required
 - A. Approval of 06/15/12 Quarterly Meeting minutes - Chrissy Flynn
 - B. Approval of Treasurer's Report - Renee Vetter
 - C. Approval of 2012-2013 Budget - Renee Vetter
 - D. Approval of Bylaws - Joyce Engler
 - E. Approval of Standard Operating Guidelines - Joyce Engler
 3. Call for Nominations
 - A. E-Board positions - Valerie Erwin
 - B. Committee Coordinator vacancies - Valerie Erwin
 - C. Member of the Year - Valerie Erwin
 - D. Life Members - Valerie Erwin
- 1330 TRAINING: Professional and Personal Enrichment
- 1600 Adjournment

Next Meetings

E-Board	October 19, 2012 - 0900 to 1600 hrs - Cosumnes Fire, Elk Grove
Joint E-Board	November 15, 2012 - 1000 to 1200 hrs - conference call
General	December 7, 2012 - 1000 to 1500 hrs - UC Davis Fire, Davis