



Northern Division Quarterly Meeting Agenda

December 7, 2012

Host Agency: UC Davis Fire Department
Location: UC Davis Conference Center
Conference Room B
550 Alumni Lane
Davis, CA 95616

- 0915 Registration and check in
- 0930 Call to Order Meghan Scannell, President, AFSS North
Flag Salute Meghan Scannell, UC Davis Fire Department
Welcome Fire Chief Nathan Trauernicht, UC Davis Fire Department
Introduction of New Members and Guests
Self-introduction of Members
- 0945 TRAINING: Public Information, PIOs, HIPAA, and Your Questions
- 1215 Lunch and Ornament Exchange
- 1315 Business Meeting
1. Additions / Approval of Agenda
2. Action Required
A. Approval of 09/21/12 Quarterly Meeting minutes
B. Elections
C. First Time Conference Attendee Scholarship Drawing
D. Meeting Attendance Conference Scholarship Drawing
E. Years of Service Awards
F. Life Members
G. 2012 Member of the Year
3. Adoption of Standard Operating Guidelines - Joyce Engler
- 1500 Adjournment

Next Meetings

E-Board January 18, 2013 - 0900 to 1600 hrs - Cosumnes Fire, Elk Grove
Joint E-Board February 28, 2013 - 1000 to 1200 hrs - conference call
General March 15, 2013 - 1000 to 1500 hrs - **TBD**