



Northern Division Quarterly Meeting Agenda

March 15, 2013

Host Agency: California Fire and Rescue Training Authority
Location: 9320 Tech Center Drive
Sacramento, CA 95826

- 0945 Registration and check in
- 1000 Call to Order Meghan Scannell, President, AFSS North
Flag Salute Sherri Martucci, CA Fire & Rescue Training Authority
Welcome Chief Lorenzo Gigliotti, CA Fire & Rescue Training Authority
Introduction of New Members and Guests
Self-introduction of Members
- 1015 TRAINING: CA Urban Search and Rescue (USAR) System
Battalion Chief Robert Lipp, Oakland Fire Department /
Program Coordinator, USAR Task Force 4
- 1215 Lunch
- 1300 Business Meeting
1. Additions / Approval of Agenda
2. Approval of 12/07/12 Quarterly Meeting minutes
3. 2012 Member of the Year
4. President's Report
5. Committee Chair Reports
6. Presentation of FY 13/14 Preliminary Budget
7. Round Table Discussions - Strategic Planning, Spend Down
- 1500 Adjournment

Next Meetings

E-Board April 5, 2013 - 0900 to 1600 hrs - Cosumnes Fire, Elk Grove
Joint E-Board April 16, 2013 - 0800 to 100 hrs - Santa Barbara
General June 21, 2013 - 1000 to 1500 hrs - Watsonville Fire