



AFSS North E-Board Meeting Agenda

January 17, 2014

Host Agency: Cosumnes CSD Fire Department

Location: 10573 E. Stockton Blvd.
Elk Grove, CA 95624

1. Call to Order / Roll Call
2. Additions / Approval of Agenda
3. Approval of Minutes: E-Board Meeting / October 18, 2013
4. CalChiefs Liaison Report – Chief Tracey Hansen
5. Treasurer’s Report – Joyce Engler
6. Correspondence Report – Nancy Tillotson
7. President’s Report – Meghan Scannell
8. Committee Coordinator Reports
 - Budget
 - Bylaws / SOGs
 - Communications
 - Conference / 2014 Academy - March 25-27, 2014
 - Education / Training
 - Historical
 - Legislative
 - Meeting Coordinator
 - Membership
 - Nominating
 - Sunshine
 - Ways and Means
9. Old Business
 - CalChiefs Strategic Planning Session – February / San Diego
 - Planning for February quarterly training (Strategic Planning)



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- Planning for June quarterly training (Live Burn)
10. New Business
- New Officer Transition
 - SOG Review
 - Preliminary Budget
 - Agenda items for Joint E-Board Conference Call (Jan. 23, 2014)
 - Agenda items for General Membership Meeting (Feb. 27, 2014)
 - Calendar of 2014 meetings
11. Adjournment

NEXT MEETINGS

E-Board.....January 17, 2014 / 09:00-16:00 hrs – Cosumnes Fire, Elk Grove

Joint E-Board January 23, 2014 / 10:30-12:00 hrs – Conference Call

General.....February 27, 2014 / 09:00-15:00 hrs – Alameda County Fire, Dublin