



AFSS North Quarterly Meeting Agenda

June 18, 2015

Hosts: Joan Noble, Admin Assist/Clerk to the Board

Location: North Lake Tahoe Fire Protection District
222 Fairway Drive, Tahoe City, California / (530) 583-6911
Directions Included

0830 Registration and Check-in

0900 Flag Salute
Welcome – Fire Chief Michael Schwartz, North Lake Tahoe Fire District

0915 Training

Change in the Fire Service and the Administrative Assistant's Role

Jeff Meston, Fire Chief, South Lake Tahoe Fire Protection District

1200 Lunch

1300 Business Meeting

Call to Order

Introduction of Guests and New Members

Self-Introductions of Members

Approval of Minutes: March 19, 2015 Quarterly Meeting

Approval of Minutes: January 16, 2015 E-Board Meeting

Charitable Donation Recipient Announcement

President's Report

Calchiefs Liaison Report

Treasurer's Report

Old Business

FY2015/2016 Preliminary Budget

Identification of Items for Next Meeting

1500 Adjournment