



AFSS North Quarterly Meeting

Meeting Minutes

September 21, 2012

LOCATION: San Ramon Valley Fire Protection District

HOST: Renee Vetter, San Ramon Valley Fire Protection District

ATTENDANCE:

Susan Barfoot	Woodbridge Fire District
Gloria Bacani	Sac Metro Fire
Erin Castleberry	Sac Metro Fire
Jannell Clayton	El Dorado County JPA
Julie Cole	Sac Metro Fire
Shawn deLeuze	Contra Costa County Fire Department
Valerie Erwin	Cosumnes Fire
Chrissy Flynn	Alameda County Fire Department
Arlene Hartano	San Ramon Valley Fire Protection District
Linda Hoover	Lodi Fire Department
Mark Jones	Sac Metro Fire
Mary Joseph	Mosquito Fire Protection District
Karen Kammerer	Liberty Fire Department
Lara Kelley	Sac Metro Fire
Susan Kim	Southern Marin Fire
Rebecca Kozak	Oakland Fire Department
Katy Marciel	Alameda County Fire
Jodi Martin	Rescue Fire
Sherri Martucci	CA Fire and Rescue Training Authority
Molly Meyer	Sac Metro Fire
Rosa Meyer	Watsonville Fire
Rubina Mirza	Central County Fire Department
Sharon Mulkeen	Kentfield Fire Department
Flor Olivares	Sac Metro Fire
Ivy Ong	San Ramon Valley Fire Protection District
Elizabeth Patterson	Contra Costa County Fire Department
Sallie Ross-Filgo	South Lake Tahoe Fire
Tara Skjong	Hayward Fire Department
Nancy Tillotson	Vacaville Fire Department
Lisette Varnese	Southern Marin Fire
Renee Vetter	San Ramon Valley Fire Protection District
Sheryl Williams	Vacaville Fire Department
Kimberly Wilson	Mill Valley Fire Department

Training Session

Professional and Personal Enrichment taught by Vicki Oleson-Downing

Approval of Agenda

- Erwin requested to remove item number B and C under action required
 - Kim motion, Meyer second, all approved
- Treasurer's report does not need to be approved
- Budget already approved

Approval of 6/15/12 Quarterly meeting minutes

- Martin motion, Kim second, all in favor

Approval of Bylaws

- There is a slight language change that needs to be approved regarding Article 11 language that is necessary for our tax exempt status
 - Meyer motion, Kelley second, all approved

Approvals for Standard Operating Guidelines

- First phase has been approved and has been implemented
- Second phase is all drafted and will be voted on at the October Executive Board meeting.
- Significant changes have been made regarding E-Board membership and Committee Chairs
 - We will be making a succession plan for the E-Board
 - President, First President, and Second President to be one-year positions
 - The South uses this plan and it has been very successful
 - Corresponding Secretary, Recording Secretary, and Treasurer will stay 2 year terms
 - Proposed changes are on the website

E-Board positions

- Elections will be in December
- President, 1st Vice President, 2nd Vice President, Corresponding Secretary, and Treasurer positions are all up for nominations

Committee Coordinator Positions

- Becoming a committee coordinator is an excellent way to start to become more involved with AFSS

Member of the Year

- Nomination forms are available and need to be sent to Scannell by October 18th

Life Members

- We have changed "lifetime" members to "life" members
- Currently Life members are nominated by a member upon retirement
- Transitioning the Life member into a retiring member with the member applying to the E-Board
- We will be looking for nominations for December as we transition to this new plan for 2013. Nomination forms are available and should be sent to Scannell by October 18th.

Next Meeting

December 7th @ UC Davis Fire

Adjournment

- Adjourned at 1330

Respectfully submitted,

Chrissy Flynn
AFSS North
Recording Secretary