



AFSS North Quarterly Meeting Meeting Minutes

June 21, 2013

LOCATION: Watsonville Fire Department

HOST: Rosa Meyer, Watsonville Fire Department

ATTENDANCE:

| | |
|--------------------|----------------------------------|
| Doll, Rosa | Alameda County Fire |
| Engler, Joyce | Truckee Fire |
| Erwin, Valerie | Cosumnes Fire |
| Failauga, Melissa | Guest – Seaside Fire |
| Fuchs, Beverly | Folsom Fire |
| Kelley, Lara | Sac Metro Fire |
| Marcial, Katy | Alameda County Fire |
| Martin, Jodi | Rescue Fire |
| Mato, Tracey | Guest – LA Firemens Credit Union |
| Meyer, Rosa | Watsonville Fire |
| Niven, Chrissy | Alameda County Fire |
| Ross-Filgo, Sallie | South Lake Tahoe Fire |
| Scannell, Meghan | UC Davis Fire |
| Tillotson, Nancy | Vacaville Fire |
| Vetter, Renee | San Ramon Valley Fire |
| Selai, Lesu | Marina Fire Department |

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- Meeting called to order at 1008

Training

- Communicating Under Stress: Shifting into Neutral
 - Presented by Cynthia Tablak, Consultant

Introduction

- Introduction by Chief Trauernicht – President Elect of CalChiefs
 - CalChiefs conference was held last week and receive a lot of good feedback
 - Chief Trauernicht hopes to see more AFSS members there next year
 - Chief Trauernicht is working with members of CalChiefs to provide them with information on how AFSS can assist their administration, to bolster AFSS membership

Approval of Agenda

- Erwin proposed additions to the agenda
 - LA Credit Union Presentation
 - Fundraising for the 2014 Academy
 - All approved the additions to the agenda

Approval of Quarterly 3/15/13 Meeting Minutes

- Niven to make minor corrections
 - All approved the 3/15/13 minutes pending the minor changes

President's Report

- Scannell with many other AFSS members attended the Annual AFSS conference in Santa Barbara
- The CalChiefs new website is being rolled out
- CalChiefs Annual conference dates have been set
 - September 23-25

CalChiefs Liaison Report

- No report from Chief Hansen

Election – Corresponding Secretary

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- Kim was elected as corresponding secretary and has stepped down
- Tillotson has been acting in the role and would like to take on Corresponding Secretary officially
 - Martin motioned, Kelley seconded, all approved Tillotson as Corresponding Secretary
 - Chief Hansen swore Tillotson in via conference call

Final 13/14 Budget

- All feedback has been accounted for
- E-Board approved at last E-Board meeting
 - Kelley motioned, Fuchs second, all approved the 13/14 budget

Outgoing Board member

- Meghan presented Meyer a plaque for her time on the board as the 2nd Vice President

Committee Chair Reports

Sunshine

- Nothing new to report

Website

- Crawford traveled to Palm Spring in May and received training on the new website
- Crawford has been uploading AFSS documents to the new site
- While we're learning how to play with the new system, the programmer(s) are learning more about our needs and wants. The current list of items to be accomplished are:
 - having the vendor install our member contact information
 - receiving and learning how to add information and events to the calendar
 - updating the menu items and splitting some of the north and south pages
 - learning what is required to create on-line forms for things like meeting registrations,
 - membership applications/renewals, questionnaires. .
- The new website committee has requested for us not to use PayPal but use Authorize.net which charges a \$100 startup fee and \$20 a month for each account and we have two requests
 - Requests comes from Western Chiefs
 - Dutton will strongly recommend that we can continue to use PayPal

Newsletter

- Meyer is thinking of changing the name of Hotlinks
 - She welcomes suggestions
 - Many AFSS members agreed that the name needs to be changed

Meeting Coordinator

- February 21st will be the Quarterly meeting due to the Academy and will be held in Sausalito
- June will be hosted at UC Davis and held at West Sacramento facility

Education and Training

- Kelley has been struggling with finding speakers in our price range

2014 Academy

- Conference will now be an academy
- Academy will be held March 25-27
 - Courses will be conducted at the California Fire and Rescue Authority
 - Accommodations will be at the Embassy Suites
 - Embassy suites offers full breakfast and a manager's reception
 - Buses will transport from the hotel to the California Fire and Rescue Authority Facility

Academy Fundraising

- Erwin is made the suggestion to do Mixed Bags Catalogs
 - Mixed Bags yields a 50% profit margin
- With a catalog fundraising we could ask the South to participate

Presentation for LA Firemen's Credit Union

- Tracey sales rep for Northern California LA Credit Union gave a short presentation on their services

Adjournment

- Adjourned at 1505

Respectfully submitted,

Chrissy Niven
AFSS North
Recording Secretary