



AFSS North E-Board Meeting Minutes

July 31, 2014

Host: Valerie Erwin

Location: Cosumnes Fire Department, Elk Grove, CA

Attendance:

Valerie Erwin President / Cosumnes Fire

Chrissy Niven 1st Vice-President / Alameda County Fire

Wendy Crosthwaite.... 2nd Vice-President /

Sacramento Regional Fire/EMS Communication Center

Nancy Tillotson Recording Secretary / Vacaville Fire

Mollie Meyer Corresponding Secretary / Metro Fire

Susan Kim Southern Marin Fire Protection District

Call to Order: 9:22 am by Valerie Erwin

Additions / Approval of Agenda:

Wendy C. motioned to approve, Chrissy N. second, all approved

Approval of E-Board Minutes of April 11, 2014:

Mollie M. motioned to approve, Wendy C. second, all approved

Old Business

- E-Board Vacancies – Valerie E.
(Megan S. – Chairman, Nominating Committee)
Nominations open at September General Membership Meeting.
Vacancies are:
 - President
 - 2nd Vice President
 - Treasurer
 - Corresponding Secretary

New Business:

- CalChiefs Update – Chief Hansen, President
 - Summit Update - California Fire & EMS Agencies Services Delivery
CAL Fire &* Contract services - It was agreed by all that the goal was the continuation of services and a cohesive, professional and courteous approach was best for all.
 - Legislative Task Force – Chief Hartwig has taken over as Chairman.
*The biggest issue right now is the transportation of oil through our cities.
There are three active bills (AB380, SB506 & SB1319).*

- CA State Fire Marshal's office –
 - *Fireworks disposal funding (AB1471 & SB866) continues to require our support efforts.*
 - *Major revamp of qualifications for certificates for Fire Officer, Fire Fighter 1 and 2, and Chief Officer.*
 - Revamping full Board Meetings
 - Redrafting Constitution of By-Laws
- CalChiefs Conference – Valerie E.
 Sept. 30 – Oct. 2, 2014, Long Beach, CA
 AFSS will pay for two Board members to attend as representatives of AFSS North. This has typically been the President and 1st Vice President. 1st VP, Chrissy N., has declined the offer to attend. Wendy C. will check to see if she can attend in her place.
 - Charitable Donation Program – Valerie E.
 Request members submit their suggestions of programs that they want to support with a Charitable Donation Program. Amount to be donated will be dictated by raffle proceeds held at the general membership meetings during the months of March, June and September. (Proceeds for the December raffle will be earmarked for the Carol Abraham Scholarship Fund.)
 - Financial Audit – Valerie E.
 Non-member, financial audit should be performed this year. Wendy C. will inquire with prospective person.

Committee Reports:

- Budget – Vacant
- Communications – Newsletter / Fall 2014 edition
 Valerie E. and Nancy T. will generate the next newsletter. An additional newsletter geared specifically to new members has been requested.
- Communications – Website
 Valerie will be working with Gini Krippner, Nor Cal FPO's Section, to create a wish list for more functionality. AFSS would like the site to be more user friendly instead of bookstore structure.
- Conference 2016
 Chrissy N. is actively exploring locations.

- Education and Training (E&T) – Vacant.
The Board will continue to recruit for a Chairman and negotiate with speakers. If you have a topic or speaker that you feel would be of interest, please contact a Board member.
- Historical – Susan Kim
Continue to send any AFSS related photos to Susan. She will scan them into our electronic historical records.
- Legislative – Meghan Scannell
See CalChief's update presented by Chief Hansen. All legislative bills are available on the CalChief's website.
<http://www.calchiefs.org/documents.html>
- Membership – Chrissy N. presented the report on behalf of Janice Parker.
Current membership: 16 active, 5 associates, and 1 life time
- Ways and Means –
Items need to be added to the website so members may purchase directly.

Identification of items for next meeting: None

Adjournment: 11:36 am

Recorded by,

Nancy Tillotson

Nancy Tillotson
AFSS North, Recording Secretary



AFSS North E-Board Meeting Calendar July 31, 2014

September 18, 2014
0900 to 1500

Quarterly Training Meeting
Southern Marin Fire

September 30 to October 2, 2014

CalChiefs Conference
Long Beach

October 10, 2014
0900 to 1600

E-Board Meeting
Cosumnes Fire – Elk Grove

November 4, 2014
0900 to 1000

Joint E-Board (South)
Conference Call

December 5, 2014
0900 to 1500

Quarterly Training Meeting
Metro Fire

January 9, 2015
0900 to 1600

E-Board Meeting
Cosumnes Fire – Elk Grove

February 10, 2015
0900 to 1000

Joint E-Board (North)
Conference Call

March 19, 2015
0900 to 1500

Quarterly Training Meeting
West Stanislaus / Patterson

April 13 - 17, 2015

AFSS Conference (tentative dates)
Riverside – Mission Inn