



# AFSS North

## Quarterly Meeting Minutes

### March 10, 2022

**Host:** Brita Geiger, Cosumnes CSD Fire Department

**Location:** Gil Albiani Recreation Center 8830 Sharkey Ave Elk Grove, CA 95624

**Zoom option:** <https://us06web.zoom.us/j/87158874097?pwd=U0UxK0kvOHhPTVNsZIRxY3RGTU1lQT09>  
Meeting ID# 871 5887 4097 Passcode: 300 545

**Members in attendance:** Sallie Ross, Brita Geiger, Joyce Engler, Julie Ervin, Michelle Munoz, Jenn Weil, Leticia Andreas, Sofia Ortiz and Robin Holcomb

**Members in attendance via Zoom:** Jeran Scruggs, Jena Wilson, Clara Turner, Lori Kickingner, Kavita Takhar and Jodi Martin

---

0905 Flag Salute, Self-Introductions and Welcome

**Inspiration:** Brita Geiger, Cosumnes CSD Fire Department

0930 Active listening workshop -Robin Holcomb, CCCFPD

0945 Leadership exercise – Brita Geiger, Cosumnes CSD Fire Department  
Training – Train the Trainer / Outlook / Presented by our E/T Committee

1030 Planning for the future / training opportunities / position descriptions and duties

1130 Lunch and Raffle

1310 Business Meeting

- Call to Order  
Meeting called to order at 1310
- Approval of 12/10/21 Quarterly Meeting Minutes  
Brita Geiger motioned to approve minutes as presented, seconded by Joyce Engler
- President's Report  
Sallie Ross – Nothing new to report.
- Old Business
  - Strategic Plan Update  
Brita Geiger is working with the South to add timelines, goals and roles of committees to Strategic Plan.
  - Website Update  
No update at this time. Nicole Long is working on updating the website and is not in attendance to provide update.



# AFSS North

## Quarterly Meeting Minutes

### March 10, 2022

- New Business
  - SOG language change / vote  
Jodi Martin this was voted on and approved during the February 9<sup>th</sup> E-Board Meeting. Revised SOG's effective today.
  - Incoming Executive Board Announcement  
Full board announced and will be sworn in at our Annual Educational Forum.  
President – Brita Geiger, Consumnes Fire CSD  
1<sup>st</sup> Vice President – Julie Ervin, Rocklin Fire Dept.  
2<sup>nd</sup> Vice President – Joyce Engler, Truckee Fire District  
Corresponding Secretary – Jodi Martin, retired from Rescue Fire District  
Recording Secretary – Robin Holcomb, Contra Costa County Fire District  
Treasurer – Jeran Scruggs, Woodland Fire Dept.  
Member-at-Large – Christina Burroughs, El Dorado Hills Fire
- Committee Reports
  - Bylaws and SOGs – Jodi Martin updated above
  - Communications / Website– Heather Robertson and Nicole Long
  - Education and Training – Robin Holcomb and Sofia Ortiz  
E-Blast Training distributed to membership, team is working on creating a training schedule. Discussed purchasing materials to conduct our own trainings. Presented the idea of purchasing resources such as Canva that all membership would have access to as an added benefit to becoming a member of AFSS.
  - Historical – Sallie Ross
  - Legislation – vacant
  - Meeting Host / Conference– Joyce Engler and Brita Geiger
  - Membership  
July 1<sup>st</sup> new membership drive
  - Sunshine – Aleta Cook
  - Ways and Means – Lori Kickinginger  
Researching on how to do more with Ways and Means online sales.

1403 Adjournment

Next Quarterly Meeting: June 28, 2022 – hosted by South Lake Tahoe Fire

Minutes prepared by: Robin Holcomb, AFSS Northern Division Incoming Recording Secretary