



# AFSS Northern Division Special Meeting Minutes

April 25, 2023

**Location:** Join via Zoom Meeting

<https://us06web.zoom.us/j/83491648119?pwd=VFIPSWRvb1JpRWdpL3JFbXJpSlpvdz09>

Meeting ID: 834 9164 8119

Passcode: 740150

**Time:** 10:00am

**Call to Order:** Brita Geiger, President, AFSS North

**Roll Call:** Robin Holcomb, Recording Secretary, AFSS North

Jeran Scruggs, Jodi Martin, Brita Geiger, Sarah Melton, Dana Finocchiaro, Jena Wilson, Julie Ervin, Raychel Jackson, Michelle Munoz, Della Olm, Joyce Engler, Mandi Ladd, Yvonne Hernandez, and Robin Holcomb

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## 1. Additions / Approval of Agenda

- Jodi Martin proposed changes made to the agenda and a change made to the proposed bylaws.

Agenda: Christina is no longer with El Dorado Hills Fire and is now a Life Member.

Bylaws: In article 1.4 there needs to be a comma between Santa Barbara and Tulare.

Motion to approve Agenda with changes made by Joyce Engler, seconded by Jeran Scruggs. All Ayes, motion carried.

## 2. Approval of Quarterly Minutes from 3/16/2023 meeting

Motion to approve March 16th's Minutes by Jeran Scruggs, seconded by Julie Ervin. All Ayes, motion carried.

## 3. 2023-2024 Executive Board Members Nominations

(See SOG's Guideline 4: Executive Board Members – Elections and Responsibilities for reference)

Brita informed the members in attendance that there are 6 positions up for election; President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Corresponding Secretary, Treasurer, and Member-at-Large. She further informed the members that the members currently in all positions have expressed interest in continuing in their positions for another term, unless there is anyone else interested in serving on the Board in any position.

Nominations were conducted for each position giving anyone interested in serving the opportunity to express their interest.

### **Executive Board positions open for nominations:**

**President** – Brita Geiger, Consumnes Fire CSD – Self nominated, there were no others interested.

**1<sup>st</sup> Vice President** – Julie Ervin, Rocklin Fire Dept. – Brita nominated, there were no others interested, Julie accepted the nomination.

**2<sup>nd</sup> Vice President** – Joyce Engler, Truckee Fire District – Brita nominated, there were no others interested, Joyce accepted the nomination.

**Corresponding Secretary** – Mandi Ladd, City of Fairfield - Brita nominated, there were no others interested, Mandi accepted the nomination.

**Treasurer** – Jeran Scruggs, Woodland Fire Dept. - Brita nominated, there were no others interested, Jeran accepted the nomination.

- Jeran stated that if anyone is interested in this position next time, she encourages them to start shadowing her now as it is a complex Board position that needs a good hand off.
- Della Olm, Benicia Fire, stated that she is interested in shadowing this position for the future.

**Member-at-Large** –

- Christina Burroughs, Life Member, currently hold this position, she previously expressed interest in serving again unless there was interest from another member.
- Yvonne Hernandez, Alameda County Fire, stated that she is interested in shadowing this position for future.
- Discussion on if we could have more than one Member-at-Large, per Jodi Martin – she thinks we can only have one Member-at-Large. Even though it is not specified we only have one person in each of the other positions.
- After discussion Jeran nominated Yvonne and Yvonne accepted the nomination.

Motion to approve all positions as nominated made by Brita Geiger, seconded by Jeran Scruggs. All Ayes, motion carried.

All will be sworn in the installation banquet. Effective date will be July 1, 2023.

4. Bylaw Changes, see attached document

- Article 1.2 - Motion to approve made by Joyce Engler, seconded by Jena Wilson. All Ayes, motion carried.
- Article 1.4 - Motion to approve made by Jeran Scruggs, seconded by Jena Wilson. All Ayes, motion carried.

5. First Time Attendee Scholarship Application

Google Form Link

<https://docs.google.com/forms/d/e/1FAIpQLSfKedqfBZ1zsAgkALRe7IF07KUdExmKgOLIS0AmdWp4k-B2w/viewform>

- Jeran stated that an email will go out to North members who are eligible and wanting to apply for this.

6. Website Security / Scam emails

- Notice to members about false emails that look like they are coming from Board Members but are from spam accounts. Be aware that the Board will never ask you for money.

7. Announcements

- Brita shared for those attending conference – South’s Brochure with schedule of events.

8. Adjournment: 11:01am