



AFSS North Quarterly Meeting Agenda

December 2, 2022

Please print and bring a paper copy of your department's annual report to share with the group.

We will be discussing what works, what doesn't, what software works best, suggestions, options to improve, and an opportunity to network with similar departments and publisher tutorial provided by Sallie, S. Lake Tahoe.

Host: Julie Ervin, Rocklin Fire Department

Location: Rocklin Event Center - 2650 Sunset Blvd | Rocklin, CA 95677

Zoom: <https://us02web.zoom.us/j/86746995966?pwd=NHRaSmIeOUhBOU5oMXBNL2FUb0cvdz09>
Meeting ID: 867 4699 5966 / Passcode: 477652

0900 Flag Salute

Welcome: Welcome by Fire Chief Reginald Williams, City of Rocklin Fire Department, Self-Introductions, new member welcome, and special guest welcome

Inspiration: Robin Holcomb CCCFPD, AFSS North Recording Secretary

0930 Training facilitated by Sallie Ross, South Lake Tahoe – Annual Reports

1200 Lunch provided – ****Raffle and Ornament Exchange****

1300 Business Meeting

- Call to Order
- Approval of 09/29/22 Quarterly Meeting Minutes
- President's Report
- Chief Tubbs special guest
- Treasurer's Report - July – present
- Old Business
 - Strategic Plan presentation
 - Website Update
- New Business
 - Life Time Membership Awards
 - Conference Attendee
 - SOG language change
 - Page 51
- Committee Reports
 - Bylaws and SOGs – Jodi Martin
 - Communications Committee – Sallie Ross, Heather Robertson & Nicole Long
 - Education and Training – Robin Holcomb, Sofia Ortiz & Mandi Ladd
 - Historical – Vacant
 - Legislation – Lori Kicking



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- Conference– Sallie Ross
- Membership – Lynda Vargas, Yvonne Hernandez and Sam
- Sunshine – Aleta Cook
- Ways and Means – Vacant

1400 Round table

- Good of the Order

1500 Adjournment

Next Quarterly Training on **March 16, 2023 at Yocha Dehe Fire Department.**