

AFSS North Quarterly Meeting Agenda

March 16th, 2023

Host: Sofia Ortiz, Yocha Dehe Fire Department

Location: 14170 Golf Course Drive, Brooks, CA 95606

Zoom option: (will be provided prior to meeting date)

Meeting ID: (will be provided prior to meeting date)

0830 Flag Salute

0845 Welcome by Fire Chief Shawn Kinney

0900 AFSS President welcome / Board introductions

0915-0930 Ice Breaker / Self-Introductions, new member welcome

0930-1130 Training / Leadership and Team Building

1130-1200 Raffle

1200-1300 Lunch provided

1300-1500 Training / CAL FIRE State Grants - facilitated by Joy Tucker

1500-1530 Raffle

1530-1630 Business Meeting

- Call to Order
- Approval of 12/02/22 Quarterly Meeting Minutes
- Committee updates distributed
- President's Report
- Chief Tarascou Report
- Final Strategic Plan
- Voting on by Law Changes
- Membership annual dues 2023/2024 combined fees
- Good of the Order

1430-1500 Networking

1500 Adjournment

Next Quarterly Training on <u>June 15th</u>, <u>2023</u> - <u>Location TBD</u>