



# AFSS North Quarterly Meeting Agenda

September 29th, 2022

**Host:** Contra Costa County Fire Protection District

**Location:** 2945 Treat Blvd, Concord, CA 94518

**Zoom:** <https://fairfieldca.zoom.us/j/87065656102?pwd=ZDIMSpFV3lqb1VpUU1TZVJ2MUhwdz09>

**Meeting ID: 870 6565 6102      Passcode: 76871653**

0900 Flag Salute, Self-Introductions and Welcome to Contra Costa Fire!

**Inspiration:** Brita Geiger, Cosumnes CSD Fire Department, AFSS North President

0930 Training – CPR Certification & Emergency Preparedness for Administrative Staff

1200 Lunch and Raffle

1300 Business Meeting

- Call to Order
- Approval of 6/23/22 Quarterly Meeting Minutes
- CalChiefs Annual Conference
- Scholarships
- Mandi Ladd swearing in as Corresponding Secretary.
- Budget
- Amend Guideline 14 in the SOG's
- Conference 2024
- President's Report
- Treasurer's Report
- Old Business
  - Strategic Plan Update
  - Website Update
- New Business
  - Bylaws section 2.4 language change / vote
  - Testimonial videos
- Committee Reports
  - Bylaws and SOGs – Jodi Martin
  - Communications / Website– Heather Robertson and Nicole Long
  - Education and Training – Robin Holcomb, Sofia Ortiz, Mandi Ladd
  - Historical – Vacant
  - Legislation – Lori Kickinger
  - Conference– Sallie Ross
  - Membership – Lynda Vargas
  - Sunshine – Aleta Cook
  - Ways and Means – Vacant

1500

Adjournment