



# AFSS North Quarterly Meeting Agenda

December 10, 2021

**Host:** Clara Turner, Central Fire Protection District serving Aptos and Santa Cruz

**Location:** Twin Lakes Church - Monschke Hall Building 7000, Rooms 7102 and 7103  
2701 Cabrillo College Drive  
Aptos, CA 95003

**Zoom option:** <https://us06web.zoom.us/j/85090632357?pwd=c3hvajVYakNXS0qzTVVqVExWTUJ1dz09>

**Passcode: 705 046**

1000 Flag Salute, Self Introductions and Welcome

**Inspiration:** By Joyce Engler, Truckee Fire District

1030 Training – OES Annual Salary Survey / Presented by Cal OES

1230 Lunch, Ornament Exchange, White Elephant Gift Game and Raffle

1330 Business Meeting

- Call to Order
- Approval of 10/12/21 Quarterly Meeting Minutes
- President's Report
- Treasurer's Reports – August/September 2021
- Old Business
  - Strategic Plan Update
  - Website Update
  - E-Board Vacancy
- New Business
  - SOG language change / vote
  - Lifetime Memberships / Special Acknowledgement
  - Presentation of 2020 Member of the Year award
- Committee Reports
  - Bylaws and SOGs – Jodi Martin
  - Communications / Website– Heather Robertson and Nicole Long
  - Education and Training – Robin Holcomb and Sofia Ortiz
  - Historical – Sallie Ross
  - Legislation – **vacant**
  - Meeting Host / Conference– Joyce Engler and Brita Geiger
  - Membership – Lynda Vargas
  - Sunshine – Aleta Cook
  - Ways and Means – Lori Kickinger



1500

Adjournment