



AFSS North Quarterly Meeting Minutes

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=c3hvjVYakNXS0gzTVVqVExWTUJ1dz09>
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
Meeting called to order at 1:44 pm
- Approval of 10/12/21 Quarterly Meeting Minutes
Turner motioned to approved minutes as presented, seconded by Engler, passed unanimously
- President's Report
Ross presented her report. Excited for the upcoming Conference
- Treasurer's Reports – August/September 2021
Turner presented the Treasurer's Report – no questions were asked
- Old Business
 - Strategic Plan Update
AFSS South is planning presenting today for approval. Will present to CalChiefs Board for final approval.
 - Website Update
No Update
 - E-Board Vacancy
2nd Vice President
Member at Large
Corresponding Secretary
- New Business
 - SOG language change / vote
Need to review structure of positions for more member participation on the Board. Requested changes were not sent out 30 days prior to the meeting for voting. Table to the next meeting in March 2022.
 - Lifetime Memberships / Special Acknowledgement
Presented to Jodi Martin, Kimberly Wilson, Shawn Crawford

Special Acknowledgement to Valerie Erwin

Years of Services were presented by Sallie

- Presentation of 2020 Member of the Year award to Joyce Engler

- Committee Reports
 - Bylaws and SOGs – Jodi Martin
No updates
 - Communications / Website– Heather Robertson and Nicole Long
Cleaning up website
 - Education and Training – Robin Holcomb and Sofia Ortiz
Will be sending what type of trainings will be offered in the newsletter.
 - Historical – Sallie Ross
Has pictures, agenda, minutes, will work with website committee on storage of historical items.
 - Legislation – **vacant**
No update
 - Meeting Host / Conference– Joyce Engler and Brita Geiger
Team Building, EMS Battalion/FF from Truckee Fire, First Aid, Welcome Reception at a Fire Pit, Fred Pryor will be next day on a track-based training, working on the Friday for the closing session. March 19th is the final deadline
 - Membership – Lynda Vargas
No update
 - Sunshine – Aleta Cook
No update
 - Ways and Means – Lori Kickinger
No update

Meeting adjourned at 1506