



Southern Division Quarterly Meeting Agenda

June 19, 2020

Host Agency: San Miguel Fire District

AFSS June Quarterly Meeting via Zoom - Friday, June 19, 2020 - 8:30 am

Click [here](#) to join the meeting via computer/smart device, or call (669) 900-6833 to attend via telephone audio.

Meeting ID: 854 4994 2215

Password: 184010

0830 Registration – Login to Zoom Platform

- 0900 Call to Order – President Maria Koolhoven
Flag Salute – Liz Dibb, San Miguel Fire District
Inspiration – Diana Herron, San Miguel Fire District
Welcome – Leah Harris, Administrative Officer/Finance Officer

Self-Introductions – New Members/First Time Attendees

0915 President’s Report

Consent Calendar:

- Approval of March 13, 2020 Quarterly Meeting Minutes – Recording Secretary Diana Herron
- Approval of Treasurer’s Report – Treasurer Christine White

Reports:

- Section Chief Report – Liaison Chief Edward Hadfield
 - Swearing-in of 2020/2021 Southern Executive Board
- Correspondence Report – Corresponding Secretary Maria Cabral
- Committee Reports – 1st Vice President Michelle Pearson

1000 Training Topic – “Continuous Improvement – Visual Management & Feedback Loops” presented by Alexis Barker, Continuous Improvement Consultant

1130 Opportunity Drawing

1230 Business:

- Charitable Contributions
- Adopt 2020/2021 Budget
- Vote for 2020/2021 President
- Nominations for Corresponding Secretary
- AFSS Bucks

1330 Good of the Order

1400 Adjourn