



Southern Division Quarterly Meeting Agenda

September 6, 2019

Host Agency: Palm Springs Fire Department
Meeting Location: Riviera Hotel Palm Springs, 1600 N. Indian Canyon Drive

0830 Registration

0900 Call to Order – President Maria Koolhoven
Flag Salute – Senior Secretary Stacy Kolbeck, Palm Springs Fire Department
Inspiration – Clerical Assistant Lovely Anglin, Palm Springs Fire Department
Welcome – Fire Chief Kevin Nalder, Palm Springs Fire Department

Self-Introductions – New Members/First Time Attendees

0915 President’s Report

Consent Calendar:

- Approval of June 11, 2019 Quarterly Meeting Minutes – Recording Diana Herron
- Approval of Treasurer’s Report – Treasurer Christine White

Reports:

- Section Chief Report – Liaison Chief Ed Hadfield
- Correspondence Report – Corresponding Secretary Maria Cabral
- Committee Reports – 1st Vice President Michelle Pearson

1000 Training Topic – Candy Weinper – Encountering a Guide Dog Team
“Doggone it! I Never Knew That”
– Firefighter Dan Rowles- “The Business Benefits of Staying Active”

1130 Lunch and Opportunity Drawing

1300 Business:

- Charitable Contributions
- Phil Armentrout Scholarship Fundraiser
- Member of the Year Nominations – Fan Out Notification
- Election of Officers – Fan Out Notification
- Active Membership, Amendment to Bylaws

1345 Good of the Order

1400 Adjourn