

AGENDA,

FEBRUARY 14, 2013

FIRE STATION #1 – 2300 9TH AVENUE NORTH ENTRANCE
1:30 P.M.

INTRODUCTIONS

MINUTES

QUARTERLY FINANCIAL REPORT - – [Duane Winslow]

Reports will be presented quarterly in the months of March, June, September, and December.

COMMITTEE REPORTS

- 1) EXERCISE DESIGN COMMITTEE REPORT [Jeff Ashworth]
- 2) GRANTS SUBCOMMITTEE [Dianne Lehm]
- 3) CAER / CITIZENS CORP COUNCIL SUBCOMMITTEE [Pam Sanderson]
- 4) HEALTH & MEDICAL ADVISORY GROUP (HMAG) [Hedrick, Debbie /Greg Neill / Hillary Hanson]
- 5) CONFERENCE SUBCOMMITTEE [Paul Hutter/Greg Roadifer/Aaron Stulc]
- 6) CRISIS COMMUNICATIONS SUB-COMMITTEE/P.I.O.'s [Barbara Schneeman, Interim Chair]
- 7) COMMUNICATIONS SUBCOMMITTEE [Ron Glass]
- 8) TRAINING SUBCOMMITTEE [Chair/Vacant]

OLD BUSINESS

- 1) STATUS OF BY LAWS SUB-COMMITTEE RE-WRITE – PAM SANDERSON & DUANE WINSLOW
- 2) ELECTION OF OFFICERS - PENDING

NEW BUSINESS

- 3) AGENCY EDUCATION SESSIONS (10 MINUTES) – AMERICAN MEDICAL RESPONSE

OTHER BUSINESS

MEETING DATES FOR 2013 [2ND THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED] PLEASE MARK YOUR CALENDARS.

JANUARY 10, 2013	JULY 11, 2013
FEBRUARY 14, 2013	AUGUST 8, 2013
MARCH 14, 2013 [SAFETY CONF – CROWNE PLAZA]	SEPTEMBER 12, 2013
APRIL 11, 2013	OCTOBER 10, 2013
MAY 9, 2013	NOVEMBER 8, 2013
JUNE 13, 2013	DECEMBER 12, 2013