

AGENDA

APRIL 10, 2014

FIRE STATION #1

[USE 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) [Greg Neill / Debbie Hedrick]
- 5) CONFERENCE SUBCOMMITTEE [Paul Hutter/Greg Roadifer/Aaron Stulc]
- 6) CRISIS COMMUNICATIONS SUB-COMMITTEE/P.I.O.'S [No Committee Chair Identified]
- 7) COMMUNICATIONS SUBCOMMITTEE [Ron Glass]
- 8) TRAINING SUBCOMMITTEE [Greg Neill]

OLD BUSINESS

1. BY- LAWS REVISION STATUS

NEW BUSINESS

1. ANNUAL REPORTS FROM SUB-COMMITTEE CHAIRS DUE
2. AGENCY EDUCATION SESSIONS (10 MINUTES) – COUNTY WATER DISTRICT – BILLINGS HEIGHTS

OTHER BUSINESS

MEETING DATES FOR 2014 [2ND THURSDAY OF EACH MONTH @ 1:30 P.M. – UNLESS OTHERWISE NOTED] PLEASE MARK YOUR CALENDARS.

JANUARY 9, 2014	JULY 10, 2014
FEBRUARY 13, 2014	AUGUST 14, 2014
MARCH 13, 2014 [CONFERENCE @ CROWNE PLAZA]	SEPTEMBER 11, 2014
APRIL 10, 2014	OCTOBER 9, 2014
MAY 8, 2014	NOVEMBER 13, 2014
JUNE 12, 2014	DECEMBER 11, 2014 [BUSINESS MEETING]