



# Southern Division Quarterly Meeting Agenda

September 23, 2022

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**Host Agency: Santa Barbara City Fire Department  
925 Chapala St.  
Santa Barbara, CA 93101**

**0830 Registration**

**0900** Call to Order – President Michelle Pearson  
Flag Salute – Carol Lupo, Santa Barbara City Fire Department  
Inspiration – Chaplain Jerry Gray, Santa Barbara City Fire Department  
Welcome – Fire Chief Chris Mailes, Santa Barbara City Fire Department

**Self-Introductions – New Members/First Time Attendees**

**0915 President’s Report**

**Consent Calendar:**

- Approval of June 23, 2022, Quarterly Meeting Minutes – Deborah Baird
- Approval of Treasurer’s Report – Terri Aylward

**Reports:**

- Section Chief Report – Liaison Chief Don Butz, Lakeside Fire Department
- Correspondence Report – Corresponding Secretary, Sarah Montagne
- Committee Reports – 1<sup>st</sup> VP, Tina Lopez

**1000 Training Topic – Cal OES Mutual Aid Reimbursements (MARS), presented by Auburn Diede and Sage Torrez, Cal OES**

**1145 Lunch/Opportunity Drawing**

**1300 Business:**

- Charitable Contributions
- Phil Armentrout Scholarship Fundraiser
- Member-at-Large Board position
- Approval of 2022/2023 Budget

**1400 Adjourn**