



# Southern Division Quarterly Meeting Agenda

December 10, 2021

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**Host Agency: San Miguel Fire and Rescue**  
**2850 Via Orange Way**  
**Spring Valley, CA 91978**

**0830 Registration**

**0900 Call to Order**

Flag Salute – Laura Fernandez, San Miguel Fire & Rescue

Inspiration – Diana Herron, San Miguel Fire & Rescue

Welcome – Fire Chief Brainard, San Miguel Fire & Rescue

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

**0915 President's Report**

**Consent Calendar:**

- Approval of June 24, 2021, Joint North and South Quarterly Meeting Minutes – President Michelle Pearson
- Approval of September 21, 2021 South Quarterly Meeting Minutes-Recording Secretary Deborah Baird
- Approval of Treasurer's Report – Treasurer Terri Aylward

**Reports:**

- Section Chief Report – Liaison Chief Don Butz, Lakeside Fire Department
- Correspondence Report – Corresponding Secretary, Christine Flores
- Committee Reports – 2<sup>nd</sup> VP, Gina Molina

**1000 "Thriving During Turbulent Times: Wellness at Work and Home" – Presented by Jennifer McCain, Esq., and Doug McCain with PMW Associates.**

**1145 Lunch/Opportunity Drawing**

**1300 Business:**

- Charitable Contributions
- Vote on approval of Bylaws change
- Vote on approval of 3-year Strategic Plan
- Vote on approval of 2021/22 Budget
- Member of the Year announcement
- Executive Board nominations for 2022/2023
- Scholarship announcements (2020 recipients)
- Meeting Host dates and locations for 2022

**1400 Adjourn**