



Southern Division Quarterly Meeting Agenda

December 7, 2022

Host Agency: University of Redlands – University Hall
1178 E Brockton Ave
Redlands, CA 92374

0830 Registration

0900 Call to Order – President Michelle Pearson

Flag Salute – Esther Martinez, Emergency Operations Specialist, Redlands Fire Department

Inspiration – Fire Engineer Michael Leinen, Redlands Fire Department

Welcome – Fire Chief Rich Sessler, Redlands Fire Department

Self-Introductions – New Members/First Time Attendees

0915 President’s Report

Consent Calendar:

- Approval of September 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 – 1st VP, Tina Lopez

1000 Training Topic

- **Stop the Bleed Training, presented by Redlands Fire Department**
- **Active Shooter Awareness, presented by Ehren B. Ngo — Emergency Operations Manager, Loma Linda University Health**

1145 Lunch/Opportunity Drawing

1300 Business:

- Charitable Contributions
- Phil Armentrout Scholarship fundraiser
- Conference Scholarships
- Member of the Year
- Executive Board Nominations/Elections-2nd VP and Treasurer positions
- Strategic Plan draft
- Proposed Bylaw change-Article 1, section 1.4 North and South County boundaries

1400 Adjourn