# December 14, 2023

Hosted by: Rancho Santa Fe Fire Protection District

Fire Station #5

2604 Overlook Point

Escondido, CA 92029

### Call to Order and Introductions:

* + **Call to order:** Gina Molina called the meeting to order at 9:02am
	+ **Flag salute:** Chief Dave McQuead, Rancho Santa Fe Fire Protection District, led the flag salute
	+ **Inspiration:** Chief Dave McQued provided an Inspirational message
	+ **Welcome:** Welcome: Chief McQuead, Rancho Santa Fe Fire Protection District - gave a welcome and thanked everyone for the work they do each day. He did a fun ice breaker and gave away $40.
	+ **Self-Introductions/First Time Attendees:**
		- First time attendees:
			* Janny Phan, Ontario Fire Department, Patricia Shakarjian, Palm Springs Fire Department, Cynthia Otter, San Bernardino County Fire Protection District, Brian Barga, Heartland Fire & Rescue, Dana Shedley, Rancho Santa Fe Fire Protection District, Toni Thomas, Heartland Fire

###  President’s Report:

 Gina Molina:

* + Gina Molina shared a recording of the presentation she gave at the Cal Chief’s conference in October. She provided an update on changes in reorganization at the Cal Chief’s level. These changes will affect the way the board is sworn. One liaison for section for both the north and south.

###  Consent Calendar:

* + **Meeting Minutes, Treasurer’s Report & 2023/2024 Budget:**
		- Approval of September 14, 2023, meeting minutes, treasurer’s report and 2023/2024 budget. Motion to approve the agenda by Karlena Rannals, seconded by Michelle Pearson. Unanimous, motion carried.

### Reports:

* + **Correspondence Report:**
		- Christy Hedden provided an update on retirement cards that are being sent out and shared that social media traffic has been increasing.

* + **Committee Reports:**
		- Bylaws Committee: Darilyn O’Dell working on a redline version of the bylaws.
		- Historical Committee: Debbie Pinhero shared that historical documents given to her have been uploaded and will be switching out boxes today. Input from members for documents that have been uploaded is to give away anything that anyone wants and dispose of the rest.
		- Website/Communications Committee: Nothing to report.
		- Education and Training Committee: Bruni Reyes, has a few speakers in mind for upcoming meetings and asked for input on topics for training.
		- Membership Committee: Kris Edwards, new members binders were brought to the meeting and given to those in attendance.
		- Ways and Means Committee: Nothing to report.
		- Conference Committee: Michelle Pearson, has reached out to app management platform that manages conferences, still looking at locations, pricing will be higher for 2025.

### Presentation/Educational Program:

Angelica Tesoriero with First Alarm Wellness, organization that provides behavioral health support to first responders and essential workers, gave a presentation, and answered questions in relation to mental health.

### Business:

* + **New Business**
		- 2024 Meeting Dates & Locations:
		- Chino Valley Fire District – March 14, 2024
		- Heartland Fire – June 13, 2024
		- Pismo Beach, Cal Fire – September 12, 2024
		- Orange City Fire – December 12, 2024
		- Charitable Contributions:
		- None were received, two will be awarded at the next meeting.
		- Phil Armentrout Scholarship Fundraiser:
		- Prize basket awarded to
		- Conference Scholarships:

Paula Cardiel from Santa Monica is first recipient

Kelly Arebalo from Atascadero is 1st backup

Terri Aylward from Murrieta 2nd backup

1st time attendee Jennifer Davis from Alpine

1st backup Dana Shedley Rancho Santa Fe

Legacy Ruthie Slusher

Yahaira Ramirez Ontario quarterly meeting scholarship

Janny Phan Ontario 1st backup

* + - Member of the Year:
		- Member of the year is awarded to Michelle Pearson, congratulations!

### Good of the Order:

* + Happy Holidays!

### Adjournment

With no additional business to discuss, the meeting adjourned by Gina Molina at 1:09 p.m.

Next Meeting: Marcy 14, 2024 hosted by: Chino Valley Fire District

Minutes prepared by: Melissa Flores, AFSS Southern Division Recording Secretary

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| **Members in Attendance** |
| **First name** | **Last name** | **Organization** | **In Attendance**  |
| Vanessa | Arias | City of El Segundo | Yes |
| Deborah | Baird | Carlsbad Fire Department | Yes |
| Brian | Barga | Heartland Fire & Rescue | Yes |
| Henny | Bessette | Lakeside Fire Protection District | Yes |
| Janise | Bocskovits | Lakeside Fire District | Yes |
| Andrea | Brooks | Orange City Fire Department | Yes |
| Krista | D'Agostino | Lakeside Fire Protection District | Yes |
| Jennifer | Davis | Alpine Fire Protection District | Yes |
| Angelica | De La Torre | Chino Valley Fire District | Yes |
| Kris | Edwards | Ventura Fire Department | Yes |
| Kelly | Fleming | Lakeside Fire Protection District | Yes |
| Margie | Fletcher | City of Ontario - EMS | Yes |
| Christine | Flores | Rancho Cucamonga Fire District | Yes |
| Melissa | Flores | City of Encinitas Fire & Marine Safety | Yes |
| Burgen | Havens | Rancho Santa Fe Fire | Yes |
| Christy M | Hedden | City of Downey Fire Department | Yes |
| Maia | Hodge | City of Vista Fire Department | Yes |
| Amy | Hsu | City of Sierra Madre | Yes |
| Jenny | Huesias | Rancho Santa Fe FPD | Yes |
| Rosa | Lamas | City of Ontario - Administrative Services | Yes |
| Chrystal | Lane | City of Victorville | Yes |
| Julie | Liang | City of Monrovia | Yes |
| Debbie | Lloyd | Rincon Fire Department | Yes |
| Mallory | Mcpherson | Victorville Fire Department | Yes |
| GINA | MOLINA | Rancho Cucamonga Fire | Yes |
| Sarah | Montagne | Rancho Santa Fe Fire Protection District | Yes |
| Sabine | Neumann | Lakeside Fire Protection District | Yes |
| Darilyn | O'Dell | San Miguel Fire - Retired | Yes |
| Cynthia | Otter | San Bernardino County Fire Protection District | Yes |
| Michelle | Pearson | CAL FIRE/Pismo Beach Fire Department | Yes |
| Janny | Phan | Ontario Fire Department | Yes |
| Debbie | Pinhero | Alpine Fire Protection District | Yes |
| Karlena | Rannals | Vista Fire Protection District | Yes |
| Bruni | Reyes | Redlands Fire Department | Yes |
| Sandra | Reyes | Rancho Santa Fe Fire Protection District | Yes |
| Nubia | Roman | Ontario Fire Department | Yes |
| Zelda | Ross | Downey Fire Department | Yes |
| Guadalupe | Saldivar | City of Ontario - Fire Dept. | Yes |
| Jenna | Sercu | City of El Segundo Fire Department | Yes |
| Patricia | Shakarjian | Palm Springs Fire Department | Yes |
| Dana | Shedley | RSF Fire | Yes |
| Ruth | Slusher | Santa Fe Springs Fire Rescue | Yes |
| Toni | Thomas | Heartland Fire | Yes |
| Stefanie | Trompeter Rolon | Lakeside Fire Protection District | Yes |