

# AFSAP 1<sup>st</sup> Quarter Meeting

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## AGENDA

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**Date and Time of Meeting:** Friday, October 10, 2008 @ 8:30 a.m.

**Subject:** 1<sup>st</sup> Quarter Meeting - 8351 W Cinnabar –Cinnabar North & South Conf Rms

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### AGENDA ITEMS:

1. **Welcome/Introductions:** Kim Drabik

2. **Schedule:**

11/14/08 @ 9:00 a.m. conference call/mtg  
12/12/08 @ 9:00 a.m. conference call/mtg  
1/16/09 2<sup>nd</sup> Qtrly Meeting 8:30-11:00 a.m. (Surprise Fire Department)  
2/13/09 @ 9:00 a.m. conference call/mtg  
3/13/09 @ 9:00 a.m. conference call/mtg  
4/10/09 Planning Meeting 9:00-10:00 a.m.  
Spring Conference/Admin Day - tbd  
5/15/09 @ 9:00 a.m. conference call/mtg  
6/12/09 @ 9:00 a.m. conference call/mtg  
July AFCA Conference - tbd

Monthly meetings are held with Board and Committee Chairs participating  
Quarterly meetings and conferences are open to all members

3. **Conference:** Open Discussion

4. **Committees:**

- a. Professional Development Committee
- b. Resource Committee
- c. Planning Committee
- d. Membership Committee
- e. Communications Committee

5. **Newsletter:** Amy Casanova-Hualapi Valley Fire District

**6. Future balloting process:**

**7. New Business:**

**Next Quarterly Meeting: Friday, January 16, 2008 @ 8:30 a.m.**

**Next Conference Call: Friday, November 14, 2008 @ 9:00 a.m.**