



Conference Call Meeting

Minutes

Friday, November 14, 2008
Peoria Fire Department

AGENDA ITEMS:

1. Welcome/Introductions:

Chair Kim Drabik introduced all who are on conference call or physically present:

- Vice Chair Katie Sayre-Green Valley Fire District
- Secretary Terri Ramirez-Surprise Fire Department
- Resource Dev. Chair Amy Lindsay-Goodyear Fire Department
- Communications Chair Amy Casanova-Northern AZ Consolidation Fire District
- Professional Development Chair Ruth Gloria-Yuma Fire Department
- Membership Chair Margaret Perez-Surprise Fire Department
- Planning Chair Hope Bratton – Peoria Fire Department
- Treasurer Chris Chrzan – Peoria Fire Department

2. Approval of Minutes from October Quarterly Meeting:

- Misspelling correction on minutes: Reference to Goodyear Fire's new fitness program; should be "Peer" instead of "Pure".

3. Chairperson's Report:

- Chair Kim Drabik stated that she attended AFCA last quarterly meeting and a discussion was held regarding membership fees. AFCA is reviewing possibly revising the membership fee structure which would greatly impact AFSAP. Kim opened up discussions with AFCA members regarding the impact and a sub-committee was formed to research future options. **Discussion was held regarding membership fees with this group.**

4. Committee Reports: All committee chairs agreed that as membership chairs communication between all of them is important.

a. Professional Development Committee.

- Chair Ruth Gloria stated that she plans to send an email to her committee. She will be sharing committee list along with minutes. Ruth stated that she does have an action plan in place but does not have any new items to share at this time.

b. Resource Committee

- Chair Amy Lindsay stated that she has 4-committee members from her department. Vice-Chair Katie Sayre is also a member of her committee. Amy stated her plan is to contact Trish Sanders from Mesa so she can

retrieve any information that was given to her since she was formerly a Resource committee chair. Katie Sayre is also willing to assist since she was also a former member.

c. Planning Committee

- Chair Hope Bratton stated that she will be contacting Ron Dennis to discuss 2009 conference cost ideas. A flyer will be created and sent out to members regarding the quarterly meeting in Surprise. Hope would like to have directions on how to get to Surprise Fire administration to include them on the flyer.

d. Membership Committee

- Chair Margaret Perez stated that she has worked on the short distribution list for members. She will also be recruiting members for her committee.

e. Communications Committee

- Chair Amy Casanova has several ideas for the newsletter and brochure that her committee will be creating.
Kim suggested a newsletter section where AFSAP can acknowledge members on any accomplishments. (such as degrees)

5. 2009 Quarterly Meeting in Surprise:

- A PowerPoint presentation will be presented at the next quarterly meeting in Surprise on how to assist members in logging in the AFCA website and how to also receive your log in name and password.
- Section will also be identifying 2009 Co-Hosts for Quarterly meetings

6. New Business:

- Congratulations to Amy Lindsay with Goodyear Fire!! She will be graduating next month. Kim suggested she send a short-bio and a picture with her cap and gown. "Great Job Amy!"
- Vice Chair Katie Sayre stated that her Fire District has created a survey regarding compensation on suppression. A discussion was held on how the survey may benefit fire districts/departments statewide. When this project is complete, Katie will share the results with this group.

7. Adjournment:

- Meeting was adjourned at 10:00 am

Next Conference Call Meeting: December 12, 2008 at 9:00 a.m.-Peoria Fire-Inferno Conference Room