

**AOC Monthly Meeting
December 12, 2007
FCCF Conference Room**

Meeting called to order @ 0815 hours by President Pena.

Members present: President Pena, Vice-President Watson, Treasurer Frazer, Director Bennett, Director Tripp, Director Moreno.

Members absent: Director Stone (excused)

Old Business:

- Next meeting with Chief Freeman scheduled for January 14, 2008.
- December 2007 meeting with Chief Freeman was canceled by his office without re-schedule due to scheduling conflicts
- Training Workshop with Chief Freeman also canceled in December; reschedule necessary.

New Business:

- AOC Retirement Luncheon – Director Frazer has identified a number of possible retirees for the upcoming year. Director Frazer will coordinate planning efforts and determine an available Spring 2008 date for the event.
- The AOC Health and Safety Committee (Watson/Bennett) will coordinate a Spring 2008 seminar.
- Battalion Chief Indoctrinations – Director Frazer to work with Director of Training, Jerry Heinzl, to coordinate a “luncheon” during the upcoming training.
- Board of Supervisor Deputy luncheons – Group discussion regarding the need to have outreach to the Board Deputies and continue to liaison with them in a series of lunch dates.
- “EMS Report Review” – Discussion regarding the upcoming release of the EMS Report Review policy. More discussion is necessary after policy release.
- AOC Election – Ballots mailed. Vice-President Watson to convene an “Election Committee” on/about December 31, 2007 to count ballots. Results will be posted via e-mail to the membership and on the AOC Website.
- AOC Website – Vice=President Watson has posted the “2007 Candidate Statements” for the current election cycle. Additionally, photos and minutes from the recent AOC Business Meeting have been posted to the site.

- **MOTION** by President Pena to secure a “Public Storage” facility/locker/garage for the storage of all AOC items such as business files and entertainment sundry items. **SECOND/Bennett.**
VOTE/Unanimous.

Special Discussion:

- Professional Development Plan
 - Plan written by Director Watson with presentation to the Board
 - Renamed the “Professional Development and Organizational Succession Plan” (from “Professional Development Incentive Plan” [PDIP]).
 - The new name attempts to capture the true intent of the program plan.
 - Full details, including detailed cost projections, were discussed
 - Board Directors agreed that the Plan was viable and should be moved forward to the Fire Chief for his review, analysis and disposition.
 - Recommendations made and slight adjustments to the Plan were discussed and made.
- **MOTION** by Director Tripp to accept the Professional Development and Organizational Succession Plan as presented by Vice-President Watson. **SECOND/ Bennett.** **VOTE/Unanimous.**

Roundtable:

- President Pena discussed the possibility of coordinating a training exercise (Spring 2008) with Tom Henning focusing upon refinery/petroleum fires. President Pena to research and coordinate.

Conclusion:

- Next Meeting TBA (January 2008).
- Meeting adjourned at 0945 hours.