

# Motherlode Interagency Training Officers Association

## AGENDA REGULAR MEETING November 28, 2012

1. Call to order, Sign in
2. Discussion/Action: Change the Definition of Quorum
  - A. Original as Defined in Bylaws Dated 8/17/2011: Attendance of greater than 50% of the eligible voting members present at a regular or special meeting constitutes a quorum for the transaction of business.
  - B. Proposed Change: A simple majority (50% +1) of the members present at a regular or special meeting constitutes a quorum for the transaction of business.
2. Approval of Minutes From May and July
3. Treasurers Report
4. Correspondence
5. Section Reports
  - A. EMS
  - B. Fire Chiefs Association
  - C. Hazmat/Terrorism
  - D. Fire Training
6. Old Business:
  - A. Discussion/Action: Columbia College Support Letter
  - B. Discussion/Action: 2013 Firefighter Academy Schedule (Draft)
  - C. Discussion/Action: 2013 Operator Academy
  - D. Discussion/Action: Training Classes For 2012-2013
  - E. Discussion/Action: Tuolumne County and Cal Fire Participants
  - F. Discussion/Action: Election of 2012/2013 Officers

7. New Business:

8. Round Table/Good of the Order

9. Next Meeting/Adjournment: Next meeting will be December 19, 2012