

Solano County Firemen's Association

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Minutes of the Delegates' Meeting January 11, 2006

Call to Order

The Delegates' meeting was called to order at 1915 hours.

Roll Call

The following chapters' Delegates were present: Benicia Volunteers, Montezuma, Rio Vista, Suisun District and Vacaville District.

Ed McCalmon slated for the 2005 members to be moved to the 2006 year.

The following were nominated for Directors:

Frank Cereda – Suisun Fire Protection District
Carmen Maio – Suisun City Fire Department
Ed McCalmon – Vacaville Fire Protection District
Bill Petersen – Montezuma Fire Protection District
Hank Seguin – Cordelia Fire Protection District
Dan Schindler – Rio Vista Fire Department
Joe Sullivan – Dixon Fire Department
Jack Rice – Benicia Volunteers
Ron Rice – Benicia Volunteers
Howard Wood - Vacaville Fire Protection District
Laura Wood - Vacaville Fire Protection District

A motion was made by Dan Schindler to close the nominations. The motion was seconded by Jack Rice and unanimously carried.

Adjournment

The Delegates' meeting was adjourned at 19:25 hours

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Minutes – January 11, 2006

Call to Order

The meeting was called to order at 19:30 hours by President Petersen.

Roll Call

The following chapters were present: Benicia Volunteers 2, Cordelia 1, Montezuma 1, Rio Vista 1, Suisun District 1, and Vacaville District 3.

Election of Officers

Howard Wood made a motion to move up the current officers one position and switch the 1st Vice President and President. The motion was seconded by Dan Schindler and unanimously carried.

Howard Wood moved that Bill Petersen be the Sergeant-at-Arms. The motion was seconded by Ed McCalmon and unanimously carried.

Howard Wood moved that the Treasurer and Secretary positions remain the same as last year. The motion was seconded by Dan Schindler and unanimously carried.

List of Officers for 2006 are as follows:

<u>President</u>	<u>Jack Rice</u>	<u>Director</u>	<u>Ron Rice</u>
<u>1st Vice President</u>	<u>Dan Schindler</u>	<u>Director</u>	<u>Howard Wood</u>
<u>2nd Vice President</u>	<u>Joe Sullivan</u>	<u>Director</u>	<u>Ed McCalmon</u>
<u>Sergeant-at-Arms</u>	<u>Bill Petersen</u>	<u>Director</u>	<u>Frank Cereda</u>
<u>Treasurer</u>	<u>Hank Seguin</u>	<u>Director</u>	<u>Carmen Maio</u>
<u>Secretary</u>	<u>Laura Wood</u>		

Approval of Agenda

A motion was made by Ron Rice to approve the agenda as presented. The motion was seconded by Jack Rice and unanimously carried.

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Approval of Minutes

Dan Schindler made a motion to approve the minutes as mailed. The motion was seconded by Hank Seguin and unanimously carried.

Communications

None

Committee Reports

Howard Wood said that the new Officers, Lifetime and McCready members' nametags have been received but some of the nametags have come unglued from the pin. He has contacted the company to see what can be done and he hopes to distribute them at the dinner in Benicia.

Treasurer's Report

Hank Seguin summarized the Treasurer's reports (see attachments). Ron Rice made a motion to approve the treasurer's reports as presented. The motion was seconded by Jack Rice and unanimously carried.

Treasurer Seguin said that the Finance Committee needs to meet to discuss the budget before the next meeting. He hopes to have the committee meet before the end of the month to discuss the budget and have it ready for presentation at the February meeting.

Old Business

None

New Business

None

Good of the Order

Ron Rice said that San Francisco is presenting the 1906 Great Earthquake and Fire Exposition at Pier 48 on April 15-17, 2006.

Howard Wood said that their District and Association have sponsored a fire department in Mexico (San Martin Hidalgo). They are looking for any fire items that can be donate to the department. If anyone has items, please contact Vacaville Fire District.

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Quarterly Dinner – January 20, 2006 – Dinner is hosted by the Benicia Volunteers at the Veteran's Hall; Jack Rice said that they are ready for the event.

Howard Wood said that the annual Buck Stew is set for Saturday, February 25, 2006.

Adjournment

Ron Rice made a motion to adjourn the meeting. The motion was seconded by Jack Rice and unanimously carried. Meeting adjourned at 19:50 hours.

2006 Quarterly Dinner Meeting: The Dinner Meeting was held on Friday, January 20, 2006 at the Veteran's Hall in Benicia. Benicia Volunteers hosted the dinner attended by approximately 90 people.

Everyone enjoyed the wonderful steak dinner. The following chapters were represented: Benicia, Benicia Volunteers, Cordelia, CDF, Dixon, Fairfield, Montezuma, Suisun City, Suisun District, Vacaville City, and Vacaville District.

Gil Richardson swore in the New Officers for 2006. The new President Jack Rice of Benicia Volunteers presented the out-going President Bill Petersen of Montezuma with a plaque and pin for his outstanding service for 2005.

Fire Chief Ken Hanley thanked everyone that attended the dinner.

Everyone enjoyed the comradery of the evening.
So, mark your calendars and attend the next quarterly –

This will be the Joint Yolo/Solano Dinner

Friday, April 21, 2006
Location to be Announced

NEXT MEETING:

7:30 p.m.

Wednesday, February 8, 2006
Suisun Fire Protection District
445 Jackson Street, Fairfield