

Solano County Firemen's Association
P.O. Box 409
Fairfield, CA 94533
Visit our website: solanocfa.org



Minutes – June 14, 2006

Call to Order

President Jack Rice called the meeting to order at 19:30 hours.

Roll Call

The following chapters were present: Benicia Volunteer 2, Cordelia 1, Rio Vista 1, and Vacaville District 2

Approval of Agenda

A motion was made by Hank Seguin to approve the agenda as presented. The motion was seconded by Howard Wood and unanimously carried.

Approval of Minutes

Ron Rice made a motion to approve the minutes of the May 10, 2006 meeting as presented. The motion was seconded by Howard Wood and unanimously carried.

Communications

Secretary Wood read a letter from Ed McCalmon advising his resignation from the board. Ron Rice made a motion to accept the letter. The motion was seconded by Dan Schindler and unanimously carried.

Committee Reports

None

Treasurer's Report

Treasurer Seguin summarized the treasurer's report for two months (see attachments). Howard Wood made a motion to approve the reports. The motion was seconded by Ron Rice and unanimously carried.

Old Business

Family Picnic – Saturday, September 30, 2006: Dan Schindler said that the Family Picnic will be held at the Western Railroad Museum and he would have a flyer out soon.

Membership/Raffle Tickets - Hank Seguin said that the raffle tickets have been delivered to all chapters.

Reminder to All Chapters

All monies, chapter lists, raffle tickets and a raffle prize must be turned in before the July Meeting.

New Business

Hank Seguin said that the Training Officers' Association will hold a wildland academy on Friday, July 14 and Saturday, July 15 in Suisun District at Twin Sisters Road. Hank said that there are about 50% of the Solano agencies participating and they would like to provide lunch. Hank said that SCFA is always looking at how to benefit the membership and he said that helping the wildland academy would be good. Hank then moved to allocate up to \$1,000 for lunches for the wildland academy. The motion was seconded by Howard Wood and unanimously carried.

Good of the Order

Quarterly Dinner – Friday, July 21, 2006 – Hosted by Cordelia – Hank Seguin said that the dinner flyer has been mailed out to all chapters. The menu is steak, baked potato, baked beans, salad & dessert. Cost is \$10. Cocktails 6:30 p.m., dinner 7:30 p.m.

Adjournment

Howard Wood made a motion to adjourn the meeting. The motion was seconded by Jack Rice and unanimously carried. The meeting adjourned at 19:51 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, July 12, 2006

Suisun Fire Protection District
445 Jackson Street, Fairfield