

# Solano County Firemen's Association

P.O. Box 409  
Fairfield, CA 94533  
Visit our website: solanocfa.org



**Minutes – August 9, 2006**

## **Call to Order**

President Jack Rice called the meeting to order at 19:28 hours.

## **Roll Call**

The following chapters were present: Benicia Volunteer 2, Cordelia 1, Dixon 1, Suisun City 1, and Vacaville District 2

## **Approval of Agenda**

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

## **Approval of Minutes**

Hank Seguin made a motion to approve the minutes of the July 12, 2006 meeting as presented. The motion was seconded by Joe Sullivan and unanimously carried.

## **Communications**

Treasurer Seguin said that he has received the annual Statement of Information Form that must be filed with the Secretary of the State for SCFA, he will be completing and submitting that form.

## **Committee Reports**

*Family Picnic – Sunday, October 1, 2006:* The Family Picnic is being hosted by the Montezuma Fire District at the Western Railroad Museum on Hwy 12 from 10 a.m. to 4 pm. Secretary Wood said that the flyers announcing the Family Picnic have been sent out to all chapters (see attachments). **Reminder that this event is FREE to all SCFA Members and their Family so come and enjoy the day. There will be train rides and lots of food.**

### **Treasurer's Report**

Treasurer Seguin summarized the treasurer's report (see attachments). Howard Wood said that the CDs at CMT and Washington Mutual always rollover once their maturity date hits. Treasurer Seguin said that from now on he will only show the month and date of the CDS on the reports. Ron Rice made a motion to approve the reports. The motion was seconded by Howard Wood and unanimously carried.

### **Old Business**

Hank Seguin said that at the June meeting the Association allocated money to be used for the wildland academy; however, due to the call-out of the strike teams, the academy was cancelled. Hank then asked if the money allocated is good for next year. Howard said that the item should be brought up next year when the budget is being worked on and have the money budgeted for the 2007 year.

### **New Business**

None

### **Good of the Order**

None

### **Adjournment**

The meeting was unanimously adjourned at 8 p.m.

**NEXT MEETING:**

**7:30 p.m. - Wednesday, September 13, 2006**

**Suisun Fire Protection District  
445 Jackson Street, Fairfield**