SOLANO COUNTY FIREMEN'S ASSOCIATION P.O. Box 409 FAIRFIELD, CA 94533 Visit our website: solanocfa.org



Minutes – June 13, 2007

Call to Order

Past President Jack Rice called the meeting to order at 19:31hours.

Roll Call

The following chapters were present: Benicia Volunteer 2, Cordelia 1, Montezuma 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 Ron Rice and unanimously carried.

Approval of Minutes

Bill Petersen made a motion to approve the minutes of the May 9, 2007 meetings as mailed. The motion was seconded by Jack Rice and unanimously approved.

Communications

None

Committee Reports

Membership Renewal/Raffle Tickets: Membership renewal packets and tickets have been distributed. **To make the raffle a success we are asking for all chapters to donate a prize.** The raffle will be held on Wednesday, July 11, 2007.

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

Hank Seguin summarized the Treasurerøs reports (see attachments). Bill Petersen made a motion to approve the treasurerøs reports as presented. The motion was seconded by Howard Wood and unanimously carried.

Old Business

None

New Business

None

Good of the Order

July Quarterly Dinner – Friday, July 20, 2007: The July dinner is hosted by the Suisun City Fire Department. Cocktails at 6 p.m. with dinner at 7 p.m. The quarterly dinner flyer has been mailed out.

Adjournment

The meeting was unanimously adjourned at 19:40 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, July 11, 2007 Suisun Fire Protection District 445 Jackson Street, Fairfield