

# **SOLANO COUNTY FIREMEN'S ASSOCIATION**

**P.O. Box 409**

**FAIRFIELD, CA 94533**

Visit our website: [solanocfa.org](http://solanocfa.org)



**Minutes – November 14, 2007**

## **Call to Order**

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

## **Roll Call**

The following chapters were present: Benicia 2, Suisun City 2, Montezuma 2, and Vacaville District 2.

## **Approval of Agenda**

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

## **Approval of Minutes**

A motion was made by Ron Rice to approve the minutes of the October 10, 2007 meeting as mailed. The motion was seconded by Bill Petersen and unanimously carried.

## **Communications**

Treasurer Seguin said that he has received a letter from the IRS in regards to the 2008 annual electronic filing requirement.

Treasurer Seguin said that he received a phone call from Meredith stating that the minutes had a harsh comment about Fairfield. The minutes of the October 10, 2007 meeting were reviewed and discussed. Minutes stated "Hank Seguin said that we do not know who is in charge of the chapters' lists when renewal time comes around, because there is no one person who is assigned to the renewal process, so every year it is different, not only in Fairfield but all the Chapters." Howard Wood said that comment is for all chapters' just happen that a retired Fairfield member was at the meeting questioning why he was dropped.

## **Committee Reports**

None

### **Treasurer's Report**

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

### **Old Business**

None

### **New Business**

*Nominations for Dave McCready Award:* One nomination was received. Committee that will review nominations consist of the 1<sup>st</sup> Vice President, Past President and a Director at Large.

*Nominations for Life Time Membership Award:* One nomination was received. Committee that will review nomination consists of the Chairman, 2<sup>nd</sup> Vice Chair and a Director at Large.

**All nominations MUST be submitted by 7:30 p.m. – Wednesday, December 12, 2007 the required information is included with the S.C.F.A. By-Laws.**

Nominations can be submitted by mail, fax, or email:

SCFA Nomination Committee  
420 Vine Street  
Vacaville, CA 95688

Fax #707-447-2769

email: adminlaura@vfpd.net

Any Questions on the Awards, contact Laura at 707-447-2252

### **Good of the Order**

Discussion was held on where the January quarterly dinner is going to be held.

### **Adjournment**

A motion was made by Bill Petersen to adjourn the meeting. The motion was seconded by Ron Rice and unanimously carried. Meeting adjourned at 20:11 hours.

**NEXT MEETING:**

**7:30 p.m. - Wednesday, December 12, 2007**

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