

SOLANO COUNTY FIREMEN'S ASSOCIATION

P.O. Box 409

FAIRFIELD, CA 94533

Visit our website: www.solanocfa.org



Minutes – December 12, 2007

Call to Order

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

Roll Call

The following chapters were present: Benicia 1, Montezuma 2, Suisun City 2, Suisun District 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 Frank Cereda and unanimously carried.

Approval of Minutes

Jack Rice made a motion to approve the minutes of the November 14, 2007 meeting as mailed. The motion was seconded by Carmen Maio and unanimously carried.

Communications

Treasurer Seguin said that we have received a letter from Castles advising that they are now going to start charging non-profit organizations for the website. Cost will be \$10 a month. Howard Wood informed the board that one of his members, Phil Jones who takes care of the District's website has researched other businesses and he has found a company that would only charge \$4 a month. Howard Wood then made a motion to have Phil Jones research and get the best deal for the SCFA website. The motion was seconded by Hank Seguin and unanimously carried.

Treasurer Seguin said that he has also received the bill to renew the post office box and he will be taking care of it.

Committee Reports

The Committees met and discussed the nominations. One nomination was received for the Dave McCready Award and one for the Life Time Membership Award.

Committee Reports . continue:

Dave McCready Award Committee ó The committee met and recommends the nomination for the Dave McCready Award. Howard Wood made a motion to accept the nomination. The motion was seconded by Hank Seguin and unanimously carried

Life Time Membership Award Committee ó The committee met and recommends the nominations for the Life Time Membership Award. Hank Seguin made a motion to accept the nomination. The motion was seconded by Howard Wood and unanimously carried.

The Recipients of the awards will be announced at the January 18, 2008 Quarterly Dinner Meeting in Suisun City.

Treasurer's Report

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

Old Business

None

New Business

None

Good of the Order

Quarterly Dinner Meeting – January 18, 2008 in Suisun City (see attached). Secretary Wood advised that she has received the flyer for the January dinner and will be mailing it out.

2008-2009 Quarterly Dinner Schedule (see attached): Howard Wood informed that the Vacaville Fire Protection District will be hosting the July 18, 2008 and also the Joint Yolo-Solano Dinner on April 17, 2009 dinner. We have openings in 2009, the month of July or October. Any chapter interested in hosting a dinner, please contact Secretary Wood at Station 64, 707-447-2252. Reminder the SCFA reimburses the hosting chapter \$2.50 per meal served to help offset the cost of putting on the dinner.

Delegates' Meeting – 7:15 p.m., January 9, 2008 ó Each chapter is responsible for electing one delegate to represent their chapter at the January meeting. The Chapters' delegate form (see attached) must be submitted by January 9, 2008.

Good of the Order . continue:

Excerpts from the Solano County Bylaws:

ARTICLE VII, DELEGATES:

7.01. Delegates. Each Chapter of the Association shall be entitled to one (1) delegate having the rights and privileges described in section 7.03. The delegate shall be selected by the voting members of the Chapter at the annual meeting of the Chapter in accordance with the provisions of this Article VII.

7.02. Duties. A delegate will represent the general membership of his Chapter at any annual or special meeting of the Association for the purpose of transacting corporate business affecting the general membership. If a Chapter delegate is unable to attend, an alternate delegate may be appointed by the Chapter officers. In such case, the alternate delegate must present an affidavit signed by the Chapter officers at the delegates' meeting. The credentials will be accepted by vote of the other delegates present.

ARTICLE VIII, MEETINGS OF DELEGATES:

8.02. Annual Meetings. Annual meetings of the delegates shall be held during the month of January each year on a date and at a time specified by the Board.

ARTICLE IX, DIRECTORS:

9.03. Nominations for Directors. The delegates shall nominate qualified candidates for election to the Board at anytime preceding the election. If after the close of nominations the number of people nominated for the Board is not more than the number of directors to be elected, the Association may, without further action, declare that those nominated and qualified to be elected have been elected.

Howard Wood advised the group that Hazel McCready former FireBelle and wife of Dave McCready who was Assistant Fire Warden in Solano County passed away December 12, 2007. Her services will be at 1 p.m. on Tuesday, December 18, 2007 at the Trinity Baptist Church in Vacaville.

Adjournment

A motion was made by Bill Petersen to adjourn the meeting. The motion was seconded by Jack Rice and the meeting was unanimously adjourned at 19:51 hours.

NEXT MEETING: 7:15 p.m. – Delegates' Meeting 7:30 p.m. – SCFA Meeting

**Wednesday, January 9, 2008
Suisun Fire Protection District
445 Jackson Street, Fairfield**