

Solano County Firemen's Association

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



Minutes – February 13, 2008

Call to Order

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

Roll Call

The following chapters were present: Suisun City 2, Suisun District 1 and Vacaville District 2.

Approval of Agenda

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

Approval of Minutes

Hank Seguin made a motion to approve the minutes of the January 9, 2008 meeting as mailed. The motion was seconded by Howard Wood and unanimously carried.

Communications

None

Committee Reports

Finance Committee: Hank said that the Finance Committee met and discussed the budget. This evening he is presenting the 2007 year-end summary and 2008 proposed budget. Discussion was held on changing the reimbursement of \$2.50 per plate for the hosting department on the quarterly dinners to \$7.50 per plate. Question was asked when the proposed budget should be finalized, is it in the by-laws? Research to be made, Howard Wood made a motion for the 2007 year-end summary and 2008 proposed budget to be approved as preliminary reports in March and the final reports to be adopted by the June meeting. The motion was seconded by Freddie Abruzzini and unanimously carried.

Treasurer's Report

Hank Seguin summarized the December and January treasurer's reports (see attachments). A motion was made by Freddie Abruzzini to approve the reports as presented. The motion was seconded by Howard Wood and unanimously carried.

Old Business

None

New Business

None

Good of the Order

Secretary Wood advised that Yolo County was contacted to see if they are still planning to hold the April 18, 2008 joint Yolo-Solano Quarterly Dinner. Secretary Wood said that she hopes to have more information at March meeting.

Howard Wood said that Vacaville Fire Protection District's Buck Stew would be on Saturday, February 23, 2008 at Station 65 in Elmira. Happy Hour at 6 p.m. with dinner at 7 p.m. He advised that this dinner will be the 50th anniversary and to commemorate the event there will be mugs and t-shirts for sale.

Adjournment

A motion was made by Howard Wood, seconded by Hank Seguin to adjourn the meeting. The meeting was unanimously adjourned at 20:19 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, March 12, 2008

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