

Solano County Firemen's Association
P.O. Box 409
Fairfield, CA 94533
Visit our website: solanocfa.org



Minutes – March 12, 2008

Call to Order

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

Roll Call

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

Approval of Minutes

Howard Wood made a motion to approve the minutes of the February 13, 2008 meeting as mailed. The motion was seconded by Frank Cereda and unanimously carried.

Communications

None

Committee Reports

None

Treasurer's Report

Treasurer Seguin was not able to attend the meeting due to a training class, but he submitted the treasurer's report. President Maio then summarized the treasurer's report (see attachments). A motion was made by Jack Rice to approve the reports as presented. The motion was seconded by Ron Rice and unanimously carried.

Old Business

Budget: Howard Wood summarized the 2007 year-end summary which shows the investment accounts and the actual expense for the year. He also summarized the 2008 proposed budget and the projected revenue. Howard Wood said that the projected revenue figures are just estimates and said that the only major change to the proposed budget was proposed to change the reimbursement of \$2.50 per plate for the hosting department on the quarterly dinners up to \$7.50 per plate for members who attend. This will help the hosting departments offset the dinner cost since the maximum charge for the dinner is \$10. The Association needs to support the departments that are hosting the dinners, we want them to break even and not lose money. Discussion was then held if the death benefit should be raised. This topic was brought up several times and the benefit should not be raise because the majority of the membership is in the top risk category. Research to be made and paperwork presented showing chart by age group of the membership. A motion was made by Ron Rice to accept the budget as submitted. The motion was seconded by Freddie Abruzzini and unanimously carried.

New Business

None

Good of the Order

Joint Yolo-Solano Quarterly Dinner – Friday, April 18, 2008: Secretary Wood advised that Yolo County has not contacted her on the dinner, but she will call again.

Adjournment

A motion was made by Ron Rice, seconded by Jack Rice to adjourn the meeting. The meeting was unanimously adjourned at 20:36 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, April 9, 2008

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