

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



Minutes – May 14, 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 Frank Cereda to approve the agenda as presented. The motion was seconded by Ron Rice and unanimously carried.

Approval of Minutes

Ron Rice made a motion to approve the minutes of the April 9, 2008 meeting as mailed. The motion was seconded by Jack Rice and unanimously carried.

Communications

Carmen Maio said that he had been contacted by Morgana Yahnke of Fairfield Fire Department, she had hoped to attend the meeting to make the request personally, but she had a prior commitment to attend. In June, Fairfield Fire Department is hosting the Nor-Cal FPO monthly meeting and Nor-Cal FPO meets throughout Northern California, they are a subsection of the California Fire Chiefs' Association. The meetings begin with updates and exchange of information on current issues facing the fire service. Lunch is provided, followed by an afternoon speaker addressing a topic of technical relevance to the group. The afternoon ends with a raffle. Carmen then said that Morgana is asking if the Association could possibly donate \$250 to the Nor-Cal Fire Prevention Officers' Group to help with the raffle prizes. Howard Wood made a motion to donate \$250 with the stipulation that the money is used to cover expenses and no profit is made. The motion was seconded by Bill Petersen and carried by the vote count of six (6) ayes and two (2) nays.

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 Howard Wood to approve the reports as presented. The motion was seconded by Freddie Abruzzini and unanimously carried.

Old Business

None

New Business

Membership Renewal/Raffle Tickets: Membership renewal packets and tickets were distributed to the chapters. **To make the raffle a success we are asking for all chapters to donate a prize.** The raffle will be held on Wednesday, July 9, 2008. All monies, chapter lists, raffle tickets and a raffle prize must be turned in before the July meeting.

Family Picnic – Saturday, September 27, 2008: Picnic is always set for the last Saturday in September. Bill Petersen to check with Dan Schindler to see if the event is set for the date.

Good of the Order

July Quarterly Dinner – July 18, 2008 – Vacaville Fire District: Howard Wood said that the District is ready for the dinner, flyer to be mailed out soon. Carmen Maio said that he will be getting the location of the October 2008 dinner being hosted by Suisun City. Currently there are two openings in 2009 for the month of July and October. Chapters interested in hosting a dinner, should contact Laura Wood at Vacaville Fire Protection District, 707-447-2252.

Name Tags: The Name Tags for new members for the 2006 and 2007 years were passed out to the chapters.

Adjournment

A motion was made by Carmen Maio to adjourn the meeting. The motion was seconded by Ron Rice and the meeting was unanimously adjourned at 19:55 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, June 11, 2008
Suisun Fire Protection District
445 Jackson Street, Fairfield