

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

