

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



Minutes – August 13, 2008

Call to Order

President Maio called the meeting to order at 19:33 hours.

Roll Call

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

Approval of Agenda

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

Approval of Minutes

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

Communications

Secretary Wood reported that we have received a letter from the State of California, State Secretary regarding changes to the Corporation Filing Requirements, the Statement of Information (Form SI100) needs to be filled out and submitted by October 31, 2008. The letter was given to the Treasurer to complete.

President Maio said that he had a question regarding a letter he received from Cordelia Firefighters Association, they have some concerns over the due payment and retired personnel. The Board discussed the letter and decided that the Association deserved a written reply. This will be discussed at the next Board meeting and a reply will be sent.

Committee Reports

Annual Family Picnic Day - Saturday, September 27, 2008: Secretary Wood to contact Dan Schindler to get a flyer for mailing.

Treasurer's Report

Treasurer Seguin summarized the treasurer's reports for the month of June and July (see attachments). A motion was made by Freddie Abruzzini to approve the reports as presented. The motion was seconded by Frank Cereda and unanimously carried.

Old Business

None

New Business

President Maio said that the quarterly dinner they are hosting in October 17, 2008 will be held at the Joe Nelson Center. He will have a flyer soon.

Howard Wood said that the July quarterly went well for the month and everyone enjoyed the steak dinner. He also he would like to thank everyone who attended the dinner and helped us break even and said that we will not be submitting a reimbursement invoice.

Good of the Order

None

Adjournment

A motion was made by Freddie Abruzzini to adjourn the meeting. The motion was seconded by Frank Cereda and the meeting was unanimously adjourned at 20:21 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, September 10, 2008
Suisun Fire Protection District
445 Jackson Street, Fairfield