

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



Minutes – December 10, 2008

Call to Order

The meeting was called to order at 19:39 hours by President Maio.

Roll Call

Suisun City-2, Benicia – 2, Suisun District - 1, Montezuma – 2

Approval of Agenda

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

Approval of Minutes

The meetings for October and November were cancelled. Nothing to report.

Communications

None

Committee Reports

a. Dave McCready Award Committee.

The committee met and a report was given to the Board.

b. Life Membership Award Committee

The committee met and report was given to the Board

Treasurer's Report

Hank Seguin presented a summarized Treasurer's report for the months of September through November (see attachments). A motion to approve the Treasurer's reported was made by Jack Rice, seconded by Bill Peterson and unanimously carried.

Old Business

Hank Seguin reported the Quarterly Dinner hosted by Suisun City Firefighters Assoc. was well attended. There were 120 people in attendance for the family day picnic at the Railroad Museum.

New Business

None

Good of the Order

- Quarterly Dinner - Friday, January 16, 2009 at Suisun Fire Protection District.
- Delegates meeting – 7:15 PM, Wednesday, January 14, 2008

Adjournment

20:41 hours

NEXT MEETING:

7:30 p.m. - Wednesday, January 14, 2009
Suisun Fire Protection District
445 Jackson Street, Fairfield