

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



Minutes – February 11, 2009

Call to Order

President Frank Cereda called the meeting to order at 19:31 hours.

Roll Call

The following chapters were present: Montezuma 1, Suisun District 3, and Vacaville District 2.

Approval of Agenda

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

Approval of Minutes

Freddie Abruzzini made a motion to approve the minutes of the January 14, 2009 meeting as mailed. The motion was seconded by Bill Petersen and unanimously carried.

Communications

None

Committee Reports

Howard Wood said that he researched the minutes and the 2009 proposed budget does not have to be approved until the June meeting.

Treasurer's Report

None

Old Business

None

New Business

None

Good of the Order

Quarterly Dinner Schedule for 2009/2010: Secretary Wood said that we have openings in the 2009/2010 dinner schedule (see attachments).

A reminder to all chapters that the SCFA reimburses the hosting chapter up to \$7.50 per meal served to help offset the cost of putting on the dinner. Any chapters that are interested in hosting a quarterly dinner, please contact Laura Wood of Vacaville Fire Protection District, 447-2252 or email laura.wood@vfpd.net.

Howard Wood of Vacaville District said that the Annual Buck Stew will be held on Saturday, February 28, 2009 at Station 65.

Adjournment

A motion was made by Michael Young to adjourn the meeting. The motion was seconded by Bill Petersen and unanimously carried. Meeting was adjourned at 20:43 hours.

NEXT MEETING: 7:30 p.m. – Wednesday, March 11, 2009
Suisun Fire Protection District, Station 33
445 Jackson Street, Fairfield