

**SOLANO COUNTY FIREMEN'S ASSOCIATION**  
**P.O. Box 409**  
**FAIRFIELD, CA 94533**  
Visit our website: [solanocfa.org](http://solanocfa.org)



**Minutes (as taken by Carmen Maio) – March 11, 2009**

**Call to Order**

The meeting was called to order at 19:35 hours.

**Roll Call**

The following chapters were present: Suisun City 2 (Maio & Seguin) and Suisun District 2 (Abruzzini & Young).

**Approval of Agenda**

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

**Approval of Minutes**

Abruzzini made a motion to approve the minutes of the previous meeting as mailed. The motion was seconded by Young and unanimously carried.

**Communications**

None

**Committee Reports**

None

**Treasurer's Report**

A motion was made by Maio, seconded by Abruzzini, to approve the treasurer's reports as presented. The motion was unanimously carried.

### **Old Business**

The 2009 Budget was tabled until the next meeting. Seguin recommended the finance committee meet and prepare a tentative budget for the board. This will allow enough time before the deadline for any necessary changes.

### **New Business**

None

### **Good of the Order**

Members present spoke highly of the Buck Stew, which was held in February. This year was well attended, possibly standing room only. The food was once again impeccable along with the beverages. VFPD thanked everyone for making the Buck Stew a success.

Flyers are out for the Quarterly dinner held Friday, April 17, 2009, hosted by the Vacaville Fire Protection District.

Blueberry muffins were enjoyed by members present, provided by the Suisun Fire Protection District, and baked for Secretary Laura Wood.

### **Adjournment**

A motion was made by Abruzzini, seconded by Young, to adjourn the meeting. The meeting was unanimously adjourned at 19:50 hours.

*NEXT MEETING:*

*7:30 p.m. - Wednesday, April 9, 2009*

*Suisun Fire Protection District*  
**445 Jackson Street, Fairfield**