

SOLANO COUNTY FIREMEN'S ASSOCIATION

P.O. Box 409

FAIRFIELD, CA 94533

Visit our website: solanocfa.org



Minutes – May 13, 2009

Call to Order

The meeting was called to order at 19:30 hours by 2nd Vice President Freddie Abruzzini.

Roll Call

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

Approval of Agenda

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

Approval of Minutes

Howard Wood made a motion to approve the April 8, 2009 minutes as mailed. The motion was seconded by Bill Petersen and unanimously carried.

Communications

None

Committee Reports

None

Treasurer's Report

Treasurer Seguin did not attend the meeting due to being on the Santa Barbara Fire; no treasurer's report was available.

Old Business

None

New Business

Preliminary Budget 2009-2010: Howard Wood said that the Finance Committee worked on the preliminary budget for 2009-2010 and this is just for presentation until we get the final figures. We should be able to approve the final budget by the August meeting.

Howard Wood said that the Finance Committee also had Suihkonen CPAs file the taxes for this year since there were changes to the tax law. He informed the group that the 2004 tax year was accidentally not filed, this was during the changes of the officers, but Mr. Suihkonen has taken care of those taxes and we are currently up-to-date. The taxes have been signed and mailed.

Good of the Order

July Quarterly Dinner – Friday, July 17, 2009 – Secretary Wood said that back in February, Suisun City had mentioned that they might be able to sponsor the July dinner, but ask that we sent out the minutes that we have opening in the 2009/2010 dinner schedule (see attachments). There was only response from CMF Fire that they would like to sponsor the October 2009 dinner. We still have openings in 2010. Howard Wood said that if we do not get response soon, we should just cancel the July Dinner.

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 said that the April Joint Yolo-Solano Dinner went well; there were approximately 96 in attendance. Our District did well and we will not be submitting reimbursement to the Association.

Adjournment

Howard Wood made a motion to adjourn the meeting. The motion was seconded by Bill Petersen and unanimously carried. Meeting adjourned at 19:45 hours.

NEXT MEETING: 7:30 p.m. - Wednesday, June 10 2009

Suisun Fire Protection District
Station 33
445 Jackson Street, Fairfield