

# SOLANO COUNTY FIREMEN'S ASSOCIATION

P.O. Box 409

FAIRFIELD, CA 94533

Visit our website: [solanocfa.org](http://solanocfa.org)

Minutes – June 10, 2009



## Call to Order

The meeting was called to order at 19:55 hours by Second Vice President Freddie Abruzzini.

## Roll Call

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

## Approval of Agenda

Howard Wood made a motion to approve the agenda as presented. The motion was seconded by Hank Seguin and unanimously carried.

## Approval of Minutes

A motion was made by Bill Petersen to approve the minutes of the May meeting as mailed. The motion was seconded by Howard Wood and unanimously carried.

## Communications

Hank Seguin reported that the taxes have been filed and that the state has sent us a refund check with interest for the year that they said was not filed which was in 2004.

## Committee Reports

Dan Schindler was asked if Montezuma would like to host the annual Picnic on Saturday, September 26, 2009. Dan Schindler replied that Montezuma would like to host the picnic once again and it will be held at the Railroad Museum.

***So mark your calendars*** – Saturday, September 26, 2009 from 10 a.m. to 4 p.m. A flyer will be sent out soon.

### **Treasurer's Report**

Treasurer Seguin summarized his treasurer's reports. A motion was made by Howard Wood and seconded by Michael Young to approve the reports as submitted. The motion was unanimously carried.

### **Old Business**

None

### **New Business**

None

### **Good of the Order**

*Quarterly Dinner in July* – The July quarterly dinner was cancelled due to no chapters/departments having an interest in hosting the dinner. What can the SCFA do to get interest from our chapters/departments to host a dinner? We currently help offset the dinner by reimbursing the hosting chapters/departments up to \$7.50 a meal.

Our next Quarterly Dinner is in October and CMF Fire Department will be hosting. See attached dinner schedule for 2009-2010 calendar. If you are interested in hosting a dinner, please contact President Frank Cereda at Suisun District or Secretary Laura Wood at Vacaville District.

Please do not hesitate to contact any of the Directors if you have any questions about the SCFA, we are here to assist you:

President	Frank Cereda	707-425-3605	Suisun Fire Protection District
1 <sup>st</sup> Vice President	Ron Rice		Benicia Volunteers
2 <sup>nd</sup> Vice President	Freddie Abruzzini	707-425-3605	Suisun Fire Protection District
Sergeant-at-Arms	Michael Young	707-425-3605	Suisun Fire Protection District
Treasurer	Hank Seguin	707-425-9133	Suisun City Fire Department
Secretary	Laura Wood	707-447-2252	Vacaville Fire Protection District
Director	Howard Wood	707-447-2252	Vacaville Fire Protection District
Director	Bill Petersen	707-374-5962	Montezuma Fire Protection District
Director	Dan Schindler	707-374-5962	Montezuma Fire Protection District
Director	Carmen Maio	707-425-9133	Suisun City Fire Department

*Membership Tickets and Dues* – The membership packets for the chapters/departments have been distributed. If there are any questions on the membership lists, please contact Hank Seguin at [hseguin@sbcglobal.net](mailto:hseguin@sbcglobal.net) - He can get you a computer-generated copy of your membership list if you would like.

All monies, ticket stubs and membership lists are due on Wednesday, July 8, 2009, at 7:30 p.m.

## Reminder to All Chapters/Departments

To make our membership drawing a success we are asking that each agency bring a drawing prize for the annual drawing to make the drawing a success. You can bring the drawing prize to the meeting at 7:30 p.m. on Wednesday, July 8, 2009 or you can drop it off at the Suisun District station before the meeting. Make sure the drawing prize is marked with the name of the person/agency making the donation.

### Adjournment

Dan Schindler made a motion to adjourn the meeting. The motion was seconded by Michael Young and unanimously carried. Meeting adjourned at 20:10 hours.

## NEXT MEETING

7:30 p.m. - Wednesday, July 8, 2009

Suisun Fire Protection District

Station 33

445 Jackson Street, Fairfield