

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



Minutes – August 12, 2009

Call to Order

The meeting was called to order at 19:30 hours by President Frank Cereda.

Roll Call

The following chapters were present: Benicia Volunteer 1, Suisun City 1, Suisun District 4, and Vacaville District 2.

Approval of Agenda

Freddie Abruzzini made a motion to approve the agenda as presented. The motion was seconded by Michael Young and unanimously carried.

Approval of Minutes

A motion was made by Freddie Abruzzini to approve the minutes of the July 8, 2009 meeting as mailed. The motion was seconded by Mike Young and unanimously carried.

Communications

Treasurer Seguin said that we have received a check from the IRS. He also informed that AG Edwards account has been closed and it now has been changed to Wells Fargo Bank. Wells Fargo Bank will issue a check when we need one; however, we have to send them a letter advised them who can move the money. Howard Wood said that we need to check with Solano First and move the Wells Fargo account to a bank we already have an account with. Banks are now FDIC insured up to \$250,000. Howard Wood made a motion for the finance committee to check with Solano First ... The motion was seconded by Freddie Abruzzini and unanimously carried.

Treasurer Seguin handed out the non-renewal list for the departments.

Committee Reports

Family Picnic – Saturday, September 26, 2009: Secretary Wood advised that the flyer has been mailed out to all agencies and Montezuma is ready for the event.

Treasurer's Report

Treasurer Seguin summarized his reports (see attachments). A motion was made by Freddie Abruzzini to approve the reports as submitted. The motion was seconded by Michael Young and unanimously carried.

Old Business

None

New Business

None

Good of the Order

None

Adjournment

Freddie Abruzzini moved that the meeting be adjourned, Mike Young seconded the motion and the meeting was unanimously adjourned at 20:04 hours.

NEXT MEETING: 7:30 p.m. Wednesday, September 9, 2009
Suisun Fire Protection District
445 Jackson Street, Fairfield