

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



Minutes – December 9, 2009

Call to Order

The meeting was called to order at 19:31 hours by President Frank Cereda.

Roll Call

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

Approval of Agenda

A motion was made by Hank Seguin 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 October 14, meeting as mailed. The motion was seconded by Hank Seguin and unanimously carried.

Communications

Hank Seguin reported that he has received and paid the invoice for the post office box rental. Hank also reported that we have received a letter from the Western Railroad Museum asking for donations to continue their long-standing projects and they will be unveiling two major restoration projects in early 2010. Howard Wood informed that we have given the railroad museum a donation early in the year.

Committee Reports

The Committees met and discussed the nominations.

Dave McCready Award Committee: No nominations were received for the Dave McCready Award.

Committee Reports – continue:

Life Time Membership Award Committee: Four nominations were received for the Life Time Membership Award. Howard Wood made a motion to amend the guidelines for the Life Time Membership Award for 2009 and accept the four nominations as presented. The motion was seconded by Freddie Abruzzini and unanimously carried.

The recipients of the awards will be announced at the January 15, 2010, Quarterly Dinner Meeting. Meeting is being held at the Suisun Fire Protection District, Station 33 in Fairfield.

Treasurer's Report

Hank Seguin presented a summarized Treasurer's report (see attachments). A motion to approve the Treasurer's reported was made by Freddie Abruzzini, seconded by Bill Peterson and unanimously carried.

Old Business

None

New Business

Finance Committee: Hank Seguin reported that he has closed out the AG Edwards account and moved it to Solano First. On the Franklin account in order to electronically get the income dividend check deposited into the Solano First account, the bank needs a copy of the minutes that states that the Finance Committee has the power to make the changes to the account along with a letter of the current members. The Finance Committee is the Treasurer, Secretary and one Director. A motion was made by Bill Petersen stating that the current Finance Committee is Treasurer Hank Seguin, Secretary Laura Wood and Director Howard Wood and the committee is authorizing that the Franklin set up the electronically deposit of the income dividend check to the Solano First Bank. The motion was seconded by Freddie Abruzzini and unanimously carried.

Good of the Order

Delegates' Meeting – 7:15 p.m., Wednesday, January 13, 2010: Each chapter is responsible for electing one delegate to represent their chapter at the January meeting. The Chapters' delegate form (see attachments) must be submitted by January 13, 2010.

Excerpts from the Solano County Bylaws:

ARTICLE VII, DELEGATES:

7.01. Delegates. Each Chapter of the Association shall be entitled to one (1) delegate having the rights and privileges described in section 7.03. The delegate shall be selected by the voting members of the Chapter at the annual meeting of the Chapter in accordance with the provisions of this Article VII.

Good of the Order – continue:

7.02. Duties. A delegate will represent the general membership of his Chapter at any annual or special meeting of the Association for the purpose of transacting corporate business affecting the general membership. If a Chapter delegate is unable to attend, an alternate delegate may be appointed by the Chapter officers. In such case, the alternate delegate must present an affidavit signed by the Chapter officers at the delegates' meeting. The credentials will be accepted by vote of the other delegates present.

ARTICLE VIII, MEETINGS OF DELEGATES:

8.02. Annual Meetings. Annual meetings of the delegates shall be held during the month of January each year on a date and at a time specified by the Board.

ARTICLE IX, DIRECTORS:

9.03. Nominations for Directors. The delegates shall nominate qualified candidates for election to the Board at anytime preceding the election. If after the close of nominations the number of people nominated for the Board is not more than the number of directors to be elected, the Association may, without further action, declare that those nominated and qualified to be elected have been elected.

Quarterly Dinner - Friday, January 15, 2010 at Suisun Fire Protection District: Ron Glantz advised that their department will have a flyer soon (see attachments).

Adjournment

The meeting was unanimously adjourned at 2000 hours.

NEXT MEETING: **Wednesday, January 13, 2010**
7:15 p.m. – Delegates' Meeting
7:30 p.m. – SCFA Meeting

Suisun Fire Protection District
445 Jackson Street, Fairfield