

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



Minutes – March 10, 2010

Call to Order

President Abruzzini called the meeting to order at 19:33 hours.

Roll Call

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

Approval of Agenda

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

Approval of Minutes

Carmen Maio made a motion to approve the minutes of the February 10, 2010 meeting as mailed. The motion was seconded by Linda Messenger and unanimously carried.

Communications

None

Committee Reports

None

Treasurer's Report

Treasurer Seguin advised that on the activity report, member cost figure should be aligned to the right, the amount there should be -\$446.47 not -\$60.00. He then summarized his report. Earl Kilmer addressed the board and asked who writes the checks and who deposits the check. Howard Wood said that the checks are written by the treasurer and two signatures are required.

Treasurer's Report – continue:

The treasurer is the person that deposits the checks; we have an outside auditor look at the book when we do the taxes every year. Mr. Kilmer said that the organization should look into having a D and O Policy because all the directors are responsible. After the brief discussion, the question was called. A motion was made by Linda Messenger to approve the report as submitted. The motion was seconded by Bill Petersen and unanimously carried.

Old Business

None

New Business

None

Good of the Order

Joint Yolo-Solano Quarterly Dinner – Friday, April 16, 2010: Secretary Wood advised that Yolo County was contacted several times, but they have not answered. Howard Wood said that the date is just around the corner so Vacaville Fire Protection District will be hosting the dinner at Station 65. The flyer will be sent out soon.

Hank Seguin said that William Paoli from Cordelia Fire Protection District past away on March 8, 2010. His memorial service will be held on March 16, 2010 at Holy Spirit Catholic Church in Fairfield.

Adjournment

A motion was made by Bill Petersen, seconded by Carmen Maio to adjourn the meeting. The meeting was unanimously adjourned at 19:55 hours.

NEXT MEETING: 7:30 p.m. - Wednesday, April 14, 2010
Suisun Fire Protection District
445 Jackson Street, Fairfield