

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



Minutes – August 11, 2010

Call to Order

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

Roll Call

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

Approval of Agenda

A motion was made by Frank Cereda to approve the agenda as presented. The motion was seconded by Linda Messenger and unanimously carried.

Approval of Minutes

Linda Messenger made a motion to approve the minutes of the July 14, 2010 meeting as mailed. The motion was seconded by Frank Cereda and unanimously carried.

Communications

Secretary Wood advised that she has received the Valero check for payment for their membership dues.

Committee Reports

None

Treasurer's Report

Treasurer Seguin summarized the treasurer's report for May, June and July (see attachments). On the CDs from Solano First, they have matured and have been transferred to the checking account until new CDs could be set up this month. A motion was made by Carmen Maio to approve the treasurer's report as presented. The motion was seconded by Linda Messenger and unanimously carried.

Old Business

None

New Business

Membership - Treasurer Seguin said that all chapters have renewed and has sent out emails for those chapters that have not renewed. He advised that Fairfield paid for three explorers and according to the Bylaws they are not eligible, per Article IV, Membership, 4.02 Eligibility for Membership, section A-Active Membership: Active membership shall include members of fire departments and fire districts located within Solano County, Gordon Valley Fire Department, American Canyon Fire Department, Isleton Fire District and members of the California Department of Forestry and Fire Protection, whose responsibilities include on a regular basis, the control of fires within the boundaries of Solano County, and such other boards and fire departments as the Board shall approve. Treasurer Seguin will be refunding Fairfield the Explorers money.

Good of the Order

Mark your Calendars!!! Come and enjoy the following events:

Annual Family Picnic Day – Sunday, September 26, 2010: The hosting agency, Montezuma is ready for the family picnic to be held from 10 a.m. to 4 p.m. at the Western Railroad Museum off Highway 12 (see attachments).

Quarterly Dinner Meeting – Friday, October 15, 2010: The hosting agency, Suisun City Fire Department is ready for the dinner and flyer has been sent out (see attachments).

Adjournment

A motion was made by Howard Wood to adjourn the meeting. The motion was seconded by Linda Messenger and the meeting was unanimously adjourned at 17:43 hours.

NEXT MEETING
Wednesday, September 8, 2010
Suisun Fire Protection District
445 Jackson Street, Fairfield
7:30 p.m.