

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



Minutes – February 9, 2011

Call to Order

President Young called the meeting to order at 19:30 hours.

Roll Call

The following chapters were present: Montezuma 2, Suisun District 4, and Vacaville District 2.

Approval of Agenda

A motion was made by Howard Wood to approve the agenda as presented. The motion was seconded by Bill Petersen and unanimously carried.

Approval of Minutes

Bill Petersen made a motion to approve the minutes of the January 12, 2011 meeting as mailed. The motion was seconded by Linda Messenger and unanimously carried.

Communications

None

Committee Reports

None

Treasurer's Report

Howard Wood summarized the treasurer's reports (see attachments). A motion was made by Linda Messenger to approve the reports as presented. Frank Cereda seconded the motion and the motion was unanimously carried.

Old Business

None

New Business

Meeting Schedules: The Board discussed the meetings; should the meetings be held month or bi-monthly. After reviewing the months, it was unanimously decided that the Board will meet on the following months for the remainder of the year: May, July, September, and December. If a special meeting needs to be held, it will be scheduled. In 2012, the meetings will be held on the following months: January, May, July, September, and December. A motion was made by Freddie Abruzzini to accept the meeting dates. The motion seconded by Bill Petersen and unanimously carried.

President Young asked if new t-shirts could be made for the association. A brief discussion was held by the board that new t-shirts could be made for the association, who would be responsible for selling them, and if there are any association members interested. Item was tabled.

Good of the Order

Joint Yolo-Solano Quarterly Dinner Meeting – Friday, April 15, 2011. Winters Fire Department will be hosting this dinner.

The 2011-2012 Dinner Schedule is attached. Any departments that would like to host a dinner please contact Secretary Wood at 707-447-2252 or email laura.wood@vfpd.net.

Howard Wood said that the association computer needs to be updated. A motion was made by Frank Cereda to purchase a new computer. The motion was seconded by Freddie Abruzzini and unanimously carried.

Adjournment

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

NEXT MEETING

7:30 p.m. - Wednesday, May 11, 2011
Suisun Fire Protection District
445 Jackson Street, Fairfield