

Solano County Firemen's Association
P.O. Box 409
Fairfield, CA 94533
Visit our website: solanocfa.org



Minutes – February 8, 2006

Call to Order

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

Roll Call

The following chapters were present: Benicia Volunteer 2, Cordelia 1, Fairfield 1, Montezuma 1, Rio Vista 1, Suisun City 1, Suisun District 1, Valero 1, and Vacaville District 3.

Approval of Agenda

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

Approval of Minutes

Dan Schindler made a motion to approve the minutes of the January 11, 2006 meeting as mailed. The motion was seconded by Ron Rice. Before the motion was approved, Carmen Maio said that a correction needs to be done to the minutes on the first page - List of Officers for 2005 are as follows – year should be 2006 not 2005. Dan Schindler amended his motion that the minutes be approved as corrected. The motion was seconded by Ron Rice and unanimously carried.

Communications

None

Committee Reports

Finance Committee: Hank Seguin said that he wanted to first thank the finance members who helped him on the budget. He then detailed the 2005 year-end summary and the 2006 proposed budget. Dan Schindler made a motion to accept the report as submitted. The motion was seconded by Bill Petersen and unanimously carried.

Treasurer's Report

Hank Seguin summarized the Treasurer's reports (see attachments). Howard Wood made a motion to approve the treasurer's reports as presented. The motion was seconded by Ron Rice and unanimously carried.

Old Business

None

New Business

Bill Petersen said that he would like to give another member the opportunity to move up in the rank, so he is stepping down as Sergeant-at-arms. He then moved that Carmen Maio be the Sergeant-at-Arms. Hank Seguin seconded the motion and the motion was unanimously carried.

Good of the Order

Bill Petersen said that Benicia Volunteers did a good job on the dinner. Ron Rice added that some department members did not pay their bill and he would be sending the bills to their department.

We have openings in the 2006-2007 Quarterly Dinner Schedule (see attachments). Any chapters interested in hosting a dinner, please contact Laura Wood of Vacaville Fire Protection District. Reminder the SCFA reimburses the hosting chapter \$2.50 per meal served to help offset the cost of putting on the dinner.

Howard Wood said that the Vacaville Fire Protection District's Buck Stew would be on Saturday, February 26, 2006 at Station Two in Elmira. Happy Hour at 6 p.m. with dinner at 7 p.m.

Adjournment

The meeting was unanimously adjourned at 20:42 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, March 8, 2006
Suisun Fire Protection District
445 Jackson Street, Fairfield