

Solano County Firemen's Association

P.O. Box 409
Fairfield, CA 94533
Visit our website: solanocfa.org



Minutes - July 12, 2006

Call to Order

The meeting was called to order at 20:11 hours by President Jack Rice.

Roll Call

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

Approval of Agenda

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

Approval of Minutes

Frank Cereda made a motion to approve the minutes of the June 14, 2006 meeting as mailed. The motion was seconded by J. Rice and unanimously carried.

Communications

None

Committee Reports

Annual Family Picnic Day-Saturday, September 30, 2006 – Dan Schindler said that he will be sending out a flyer soon. Hank Seguin said that Cordelia is having a fundraiser on that date. Discussion was held about moving the event. Howard Wood said that the picnic has been established as the last Saturday of every September since 1999. Even if the picnic is moved it will conflict with some other events. Picnic to remain on Saturday, September 30th.

After our meeting, the Western Railroad Museum has advised our Association that the Family Picnic Day has to be changed due to a conflict on their schedule to **Sunday, October 1, 2006.**

Treasurer's Report

Treasurer Seguin presented and summarized the Treasurer's report (see attachments). Howard Wood made a motion to approve the Treasurer's Reports. The motion was seconded by Mike Miller and unanimously carried.

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Old Business

None

New Business

Hank Seguin said that Ray Eittrheim of Tolenas who was the oldest living member of the SCFA passed away last year in December and his wife was the beneficiary on file; however, she had passed away in November. His daughter is the sole survivor of both parents and has submitted a copy of the death certificate. Hank moved that that daughter be given the benefit. The motion was seconded by Ron Rice and unanimously carried.

Good of the Order

SCFA quarterly dinner – July 21, 2006, Cordelia - Hank Seguin said that they are ready for the dinner.

Firefighters' Benevolent Raffle -The Chapters' rosters were audited; tickets were separated and put in the raffle bin. The Firefighters' Benevolent Raffle was held:

Congratulations

to all the winners!

Prizes	Donated By	Winners
\$300	S.C.F.A.	Scott Hass
\$200	S.C.F.A.	Suisun District
\$100	S.C.F.A.	D. Hubbard
Red Hats of Courage Figurine	Vacaville Fire Department	Francis Schnitzius
Red Hats of Courage Figurine	Vacaville Fire Department	Dixon Fire
Red Hats of Courage Figurine	Vacaville Fire Department	Dixon Fire
Steamlight	Suisun City	Montezuma District
\$50 cash	Suisun District	Tim Walton
\$25 cash	Cordelia District	Benitez
Socket Set	Iselton Fire	Rio Vista Fire
Tool Box	Rio Vista Fire	James Gleaves
Barbecue Set	Montezum District	Mark Cia
Camp Light	Vacaville District	Benicia Volunteers

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Thanks to our donors: Cordelia Fire Protection District, Iselton Fire, Montezuma Fire Protection District, Rio Vista Fire Department, Suisun City Fire Department, Suisun Fire Protection District, Vacaville Fire Department, and Vacaville Fire Protection District. We could not have done this raffle without your support.

Carmen Maio said that some of his members still need the green nametags. Carmen was advised that when a member joins the association a nametag is issued. If the member loses his nametag, the member must pay the cost for the replacement nametag.

Carmen Maio asked if a retired member could belong to the SCFA. Howard Wood said that each chapter must maintain their rosters. The eligibility for membership to the SCFA is for members to be part of any Solano County Agency. In order for a member who has separated from a chapter to continue on their own is that they must have 15 consecutive years of paying in to the SCFA.

Adjournment

The meeting was unanimously adjourned at 20:42 hours.

2006 Quarterly Dinner Meeting: The Dinner Meeting was held on Friday, July 21, 2006 at Cordelia Fire Protection District. There were approximately 62 people at the dinner.

Everyone enjoyed the wonderful steak dinner. The following departments were represented: Benicia Volunteers, Cordelia, Dispatch, Montezuma, Rio Vista, Suisun District, Vacaville City, Vacaville District, and Vallejo.

There were many raffle prizes and Hank Seguin kept the raffle moving. Which chapter would be the winner of the most raffle prizes? There were prize winners from Vacaville District, Dispatch, Montezuma, Cordelia, and Benicia Volunteers. But the winner of the most raffle prizes was Vacaville District. The name badge winner was Jack Rice from Benicia Volunteers.

Everyone enjoyed the comradery of the evening. So mark your calendars for the next quarterly

Friday, October 20, 2006 at Suisun Fire Protection District

NEXT MEETING

Wednesday, August 9, 2006
Suisun Fire Protection District
445 Jackson Street, Fairfield
7:30 p.m.