

Solano County Firemen's Association

P.O. Box 409

Fairfield, CA 94533

Visit our website: www.solanocfa.org



Minutes – December 13, 2006

Call to Order

The meeting was called to order at 19:33 hours by President Jack Rice.

Roll Call

The following chapters were present: Benicia 1, Montezuma 1, Rio Vista 1, and Vacaville District 2.

Approval of Agenda

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

Approval of Minutes

Howard Wood made a motion to approve the minutes of the October 11, 2006 meeting and the November 8, 2006 meeting as mailed. The motion was seconded by Bill Petersen and unanimously carried.

Communications

None

Committee Reports

The Committees met and discussed the nominations. One nomination was received for the Dave McCready Award and two for the Life Time Membership Award.

Dave McCready Award Committee – The committee met and recommends the nomination for the Dave McCready Award. Dan Schindler made a motion to accept the nomination. The motion was seconded by Bill Petersen and unanimously carried.

Committee Reports – continue:

Life Time Membership Award Committee – The committee met and recommends the nominations for the Life Time Membership Award. Bill Petersen made a motion to accept the nominations. The motion was seconded by Dan Schindler and unanimously carried.

The Recipients of the awards will be announced at the January 19, 2007 Quarterly Dinner Meeting in Rio Vista.

Treasurer's Report

None

Old Business

None

New Business

None

Good of the Order

Quarterly Dinner Meeting – January 19, 2007 in Rio Vista. Dan Schindler said that they are ready for the dinner and handed the secretary the flyer to be mailed.

Howard Wood said that the Vacaville Fire Protection District finally completed the donation to Mexico during the first part of December.

Delegates' Meeting – 7:15 p.m., January 10, 2007 – Each chapter is responsible for electing one delegate to represent their chapter at the January meeting. The Chapters' delegate form must be submitted by January 10, 2007.

Excerpts from the Solano County Bylaws:

ARTICLE VII, DELEGATES:

7.01. Delegates. Each Chapter of the Association shall be entitled to one (1) delegate having the rights and privileges described in section 7.03. The delegate shall be selected by the voting members of the Chapter at the annual meeting of the Chapter in accordance with the provisions of this Article VII.

Good of the Order – continue:

7.02. Duties. A delegate will represent the general membership of his Chapter at any annual or special meeting of the Association for the purpose of transacting corporate business affecting the general membership. If a Chapter delegate is unable to attend, an alternate delegate may be appointed by the Chapter officers. In such case, the alternate delegate must present an affidavit signed by the Chapter officers at the delegates' meeting. The credentials will be accepted by vote of the other delegates present.

ARTICLE VIII, MEETINGS OF DELEGATES:

8.02. Annual Meetings. Annual meetings of the delegates shall be held during the month of January each year on a date and at a time specified by the Board.

ARTICLE IX, DIRECTORS:

9.03. Nominations for Directors. The delegates shall nominate qualified candidates for election to the Board at anytime preceding the election. If after the close of nominations the number of people nominated for the Board is not more than the number of directors to be elected, the Association may, without further action, declare that those nominated and qualified to be elected have been elected.

Adjournment

The meeting was unanimously adjourned at 19:51 hours.

NEXT MEETING:

7:15 p.m. – Delegates' Meeting

7:30 p.m. – SCFA Meeting

**Wednesday, January 10, 2007
Suisun Fire Protection District
445 Jackson Street, Fairfield**