

SOLANO COUNTY FIREMEN'S ASSOCIATION

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Minutes of the Delegates' Meeting January 10, 2007

Call to Order

The Delegates' meeting was called to order at 1916 hours.

Roll Call

The following chapters' Delegates were present: Benicia Volunteers, Cordelia, Montezuma, Rio Vista, Suisun District and Vacaville District.

Howard Wood made a motion for the 2006 members to be moved to the 2007 year. The motion was seconded by Hank Seguin and unanimously carried.

The following were nominated for Directors:

Frank Cereda ó Suisun Fire Protection District
Carmen Maio ó Suisun City Fire Department
Bill Petersen ó Montezuma Fire Protection District
Hank Seguin ó Cordelia Fire Protection District
Dan Schindler ó Rio Vista Fire Department
Joe Sullivan ó Dixon Fire Department
Jack Rice ó Benicia Volunteers
Ron Rice ó Benicia Volunteers
Howard Wood - Vacaville Fire Protection District
Laura Wood - Vacaville Fire Protection District

A motion was made by Dan Schindler to close the nominations. The motion was seconded by Frank Cereda and unanimously carried.

Adjournment

The Delegates' meeting was adjourned at 19:20 hours

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Minutes – January 10, 2007

Call to Order

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

Roll Call

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

Election of Officers

Howard Wood made a motion to move up the current officers one position, treasurer and secretary to remain, and elect a Sergeant-at-Arms. The motion was seconded by Hank Seguin and unanimously carried.

Bill Petersen moved that Frank Cereda be the Sergeant-at-Arms. The motion was seconded by Dan Schindler and unanimously carried.

List of Officers for 2007 are as follows:

<u>President</u>	<u>Dan Schindler</u>	<u>Director</u>	<u>Ron Rice</u>
<u>1st Vice President</u>	<u>Joe Sullivan</u>	<u>Director</u>	<u>Howard Wood</u>
<u>2nd Vice President</u>	<u>Carmen Maio</u>	<u>Director</u>	<u>Bill Petersen</u>
<u>Sergeant-at-Arms</u>	<u>Frank Cereda</u>	<u>Director</u>	<u>Jack Rice</u>
<u>Treasurer</u>	<u>Hank Seguin</u>		
<u>Secretary</u>	<u>Laura Wood</u>		

Approval of Agenda

A motion was made by Hank Seguin 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 as mailed. The motion was seconded by Ron Rice and unanimously carried.

Communications

Secretary Wood read a letter from Gail Lavalier whose father was Raymond Eittrheim of Tolenas. Mrs. Lavalier thanks the Association for the death benefit received and said that she wanted to donate \$250 back to the Association in memory of her father who considered himself the oldest volunteer firemen and he was very proud to be a part of the Association.

Committee Reports

None

Treasurer's Report

Hank Seguin summarized the Treasurer's reports for the months of October, November and December (see attachments). Frank Cereda made a motion to approve the treasurer's reports as presented. The motion was seconded by Howard Wood and unanimously carried.

Treasurer Seguin said that the Finance Committee needs to meet to discuss the 2007 budget and have it ready for presentation at the next meeting.

Old Business

None

New Business

None

Good of the Order

Quarterly Dinner – Friday, January 19, 2007 6 Dinner is hosted by Montezuma at the Veterans Hall and Dan Schindler said that they are ready for the event.

Adjournment

The meeting adjourned at 20:16 hours.

2007 Quarterly Dinner Meeting

The Dinner Meeting was held on Friday, January 19, 2007 at the Veteran's Hall in Rio Vista. Montezuma Fire hosted the dinner attended by approximately 95 people.

Everyone enjoyed the wonderful seagull dinner (chicken). The following chapters were represented: Benicia Volunteers, Cordelia, Dixon, Iselton, Montezuma, Rio Vista, Suisun City, Suisun District, and Vacaville District.

The meeting was opened with the pledge of allegiance and the benediction was conducted by John Zazrivy of Suisun District.

President Jack Rice presented the Life Time Membership Awards and the Dave McCready Award.

Terry Blanc of Suisun Fire Protection District and Mike Shubin of the Vacaville Fire Protection District were presented the Life Time Membership Awards for their dedication to the Fire Service.

The Dave McCready Award was presented to Terry Blanc of the Suisun Fire Protection District for his commitment to the Solano County Firemen's Association.

The New Officers were sworn in by Gil Richardson. The new President Dan Schindler of Rio Vista presented the out-going President Jack Rice of Benicia Volunteers with a plaque and pin for his outstanding service for 2006.

Everyone enjoyed the comradery of the evening.
So, mark your calendars and attend the next quarterly –

Friday, April 20, 2007 at Dixon Fire Department
This will be the Joint Yolo/Solano Dinner.

NEXT MEETING:

7:30 p.m.
Wednesday, March 14, 2007
Suisun Fire Protection District
445 Jackson Street, Fairfield