

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



Minutes – March 14, 2007

Call to Order

Past President J. Rice called the meeting to order at 19:37 hours.

Roll Call

The following chapters were present: Benicia Volunteer 2, Cordelia 1, Montezuma 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 Howard Wood and unanimously carried.

Approval of Minutes

Hank Seguin made a motion to approve the minutes of the January 10, 2007 meetings as mailed. The motion was seconded by Bill Petersen and unanimously approved.

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 2006 year-end summary and the 2007 proposed budget. Ron Rice 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 for the months of January and February (see attachments). Ron Rice made a motion to approve the treasurer's reports as presented. The motion was seconded by Bill Petersen and unanimously carried.

Old Business

None

New Business

None

Good of the Order

Howard Wood said that the annual Buck Stew was held on Saturday, February 24, 2007 and that the attendance was good.

Joint Yolo-Solano Quaterly Dinner – Friday, April 20, 2007, Dixon Fire Department: Secretary advised that she would be contacting Dixon for a flyer (see attachments).

Quarterly Dinner Schedule for 2007-2008: We have openings in the 2007-2008 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 up to \$2.50 per meal served to help offset the cost of putting on the dinner.

Adjournment

The meeting was unanimously adjourned at 20:11 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, April 11, 2007
Suisun Fire Protection District
445 Jackson Street, Fairfield