

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



Minutes – April 11, 2007

Call to Order

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

Roll Call

The following chapters were present: Benicia Volunteer 1, Cordelia 1, Montezuma 2, Suisun City 1, Suisun District 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 Jack Rice and unanimously carried.

Approval of Minutes

Jack Rice made a motion to approve the minutes of the March 14, 2007 meetings as mailed. The motion was seconded by Bill Petersen and unanimously approved.

Communications

None

Committee Reports

None

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 Bill Petersen and unanimously carried.

Old Business

None

New Business

None

Good of the Order

Joint Yolo-Solano Quaterly Dinner – Friday, April 20, 2007, Dixon Fire Department: The flyer has been sent to all chapters.

Quarterly Dinner Schedule for 2007-2008: Carmen Maio said that Suisun City would like to tentatively host the July 20, 2007; however, their association still has to vote on it at the end of the month. They would also like to host the October 17, 2008 dinner. Carmen said that he would confirm the dinners at the next meeting. The July 18, 2008 dinner date is available. 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.

Carmen Maio asked when the raffle tickets will be handed out. Hank Seguin said that the tickets will be handed out at the May meeting and must be returned by the July 11, 2007 meeting.

Adjournment

The meeting was unanimously adjourned at 19:38 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, May 9, 2007
Suisun Fire Protection District
445 Jackson Street, Fairfield