

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



Minutes – May 9, 2007

Call to Order

President Schindler called the meeting to order at 19:55 hours.

Roll Call

The following chapters were present: Benicia Volunteer 1, Cordelia 1, Montezuma 1, Suisun City 1, and Vacaville District 2.

Approval of Agenda

A motion was made by Hank Seguin to approve the agenda as presented. The motion was seconded by Ron Rice and unanimously carried.

Approval of Minutes

Carmen Maio made a motion to approve the minutes of the April 11, 2007 meetings as mailed. The motion was seconded by Hank Seguin and unanimously approved.

Communications

None

Committee Reports

None

Treasurer's Report

Hank Seguin summarized the Treasurer's reports (see attachments) and said that CMT has changed their name to Solano First. Carmen Maio made a motion to approve the treasurer's reports as presented. The motion was seconded by Ron Rice and unanimously carried.

Old Business

None

New Business

Membership Renewal/Raffle Tickets: Membership renewal packets and tickets were distributed to the chapters. **To make the raffle a success we are asking for all chapters to donate a prize.** The raffle will be held on Wednesday, July 11, 2007. All monies, chapter lists, raffle tickets and a raffle prize must be turned in before the July meeting.

Family Picnic – Saturday, September 29, 2007: Dan Schindler reported that Montezuma will be hosting the annual Family Picnic at the Western Railroad Museum. A flyer with more information will be mailed out soon.

Good of the Order

July Quarterly Dinner – Friday, July 20, 2007 – Suisun City: Carmen Maio reported that their Association has voted to host the July 2007 quarterly dinner and also the October 2008 quarterly dinner. A flyer for the July dinner will be mailed out soon.

Adjournment

The meeting was unanimously adjourned at 20:15 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, June 13, 2007
Suisun Fire Protection District
445 Jackson Street, Fairfield